

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003574

FILED
Mar 10, 2011
Secretary of State

Entity Name: AIR MASTERS AIR CONDITIONING & COMMERCIAL REFRIGERATION, INC.

Current Principal Place of Business:

111 CLEAR LAKE CIR
SANFORD, FL 32773 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 950967
LAKE MARY, FL 32795 US

New Mailing Address:

FEI Number: 59-3298738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGGS, MICHAEL L
111 CLEAR LAKE CIRCLE
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PVPT
Name: BOGGS, MICHAEL L
Address: 111 CLEAR LAKE CIRCLE
City-St-Zip: SANFORD, FL 32773

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MCHAEL L BOGGS

PRES

03/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date