

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016255

FILED
Jul 02, 2008
Secretary of State

Entity Name: AIR WORKS & COMMERCIAL REFRIGERATION, INC.

Current Principal Place of Business:

101 ADDISON DRIVE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

101 ADDISON DRIVE
ORMOND BEACH, FL 32174

New Mailing Address:

1515 A RIDGEWOOD AVE
HOLLY HILL, FL 32117

FEI Number: 59-3302994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSWELL, DAVID R
101 ADDISON DRIVE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

LOGUIDICE, JOE
1515 A RIDGEWOOD AVE
HOLLY HILL, FL 32117 US

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: JOE LOGUIDICE

07/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BOSWELL, DAVID R
Address: 101 ADDISON DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID BOSWELL

P

07/02/2008

Electronic Signature of Signing Officer or Director

Date