

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021116

FILED
Jan 04, 2007
Secretary of State

Entity Name: MASON'S REFRIGERATION AND AIR CONDITIONING, INC.

Current Principal Place of Business:

1557 SOUTH 8TH STREET
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

1438 E. OAK STREET
B
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

PO BOX 1122
FERNANDINA BEACH, FL 320351122 US

New Mailing Address:

FEI Number: 59-3376852 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MASON, DAVID BRYAN
2210 SAFE HARBOR LANE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

MASON, DAVID B PRES
2210 SAFE HARBOR LANE
FERNANDINA BEACH, FL 32034 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: DAVID BRYAN MASON

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MASON, DAVID B
Address: 2210 SAFE HARBOR LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: MASON, SUSAN M
Address: 2210 SAFE HARBOR LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MASON, DAVID B PRES
Address: 2210 SAFE HARBOR LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D (X) Change () Addition
Name: MASON, SUSAN M SEC/TRE
Address: 2210 SAFE HARBOR LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the 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 BRYAN MASON

PRES

01/04/2007

Electronic Signature of Signing Officer or Director

Date