

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089455

FILED
Apr 16, 2009
Secretary of State

Entity Name: SOUTHERN REFRIGERATION & AIR CONDITIONING, INC.

Current Principal Place of Business:

6340-1 TECHSTER BLVD
FORT MYERS, FL 33912 US

New Principal Place of Business:

6340-1 TECHSTER BLVD
FORT MYERS, FL 33966 US

Current Mailing Address:

13300-56 SOUTH CLEVELAND AVENUE
#232
FT MYERS, FL 33907 US

New Mailing Address:

6340-1 TECHSTER BLVD
FORT MYERS, FL 33966 US

FEI Number: 65-0703669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, KIRK T
11490 ISLE OF PALMS DRIVE
FORT MYERS, FL 33931 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALL, KIRK T
Address: 11490 ISLE OF PALMS DRIVE
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP () Delete
Name: HALL, KIRK T
Address: 11490 ISLE OF PALMS DRIVE
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: S () Delete
Name: HALL, CATHERINE
Address: 11490 ISLE OF PALMS DRIVE
City-St-Zip: FORT MYERS, FL 33931

Title: T () Delete
Name: HALL, CATHERINE L
Address: 11490 ISLE OF PALMS DRIVE
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: KIRK T. HALL

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date