

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053499

FILED
Jan 17, 2006
Secretary of State

Entity Name: AMOS'S A/C & REFRIGERATION, INC.

Current Principal Place of Business:

613 HWY 98 NORTH
OKEECHOBEE, FL 34972

New Principal Place of Business:

613 HWY 98 NORTH
OKEECHOBEE, FL 34972 US

Current Mailing Address:

613 HWY 98 NORTH
OKEECHOBEE, FL 34972

New Mailing Address:

613 HWY 98 NORTH
OKEECHOBEE, FL 34972 US

FEI Number: 65-0763740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRICE, AMOS
613 HWY 98 NORTH
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

PRICE, AMOS L
613 HWY 98 NORTH
OKEECHOBEE, FL 34972 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: AMOS L. PRICE

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRICE, AMOS
Address: 613 HWY 98 NORTH
City-St-Zip: OKEECHOBEE, FL 34972

Title: STD () Delete
Name: PRICE, DONNA
Address: 613 HWY 98 NORTH
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRICE, AMOS L
Address: 613 HWY 98 NORTH
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: STD (X) Change () Addition
Name: PRICE, DONNA R
Address: 613 HWY 98 NORTH
City-St-Zip: OKEECHOBEE, FL 34972

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: DONNA R. PRICE

STD

01/17/2006

Electronic Signature of Signing Officer or Director

Date