

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065858

FILED
Apr 16, 2008
Secretary of State

Entity Name: PRIME AIR CONDITIONING AND REFRIGERATION, INC.

Current Principal Place of Business:

6838 3RD ST NORTH
ST PETERSBURG, FL 33702 US

New Principal Place of Business:

4595 118TH AVENUE NORTH
CLEARWATER, FL 33762 US

Current Mailing Address:

6838 3RD ST NORTH
ST PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 59-3459858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMBEK, PETER F
6838 3RD ST N
ST PETE, FL 33702 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: PD () Delete
Name: DEMBEK, PETER F
Address: 6838 3RD ST NORTH
City-St-Zip: ST PETERSBURG, FL 33702

Title: ST () Delete
Name: DEMBEK, KATHY B
Address: 6838 3RD ST NORTH
City-St-Zip: ST PETERSBURG, FL 33702

Title: VP () Delete
Name: JANNARONE, JOSEPH C
Address: 1063 55TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: VP () Delete
Name: JANNARONE, BRAD
Address: 6200 30TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712 US

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: KATHY DEMBEK

ST

04/16/2008

Electronic Signature of Signing Officer or Director

Date