

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000103

FILED
Apr 29, 2008
Secretary of State

Entity Name: OCEAN AIR & REFRIGERATION, INC.

Current Principal Place of Business:

2106 LIONS CLUB RD
#3
CLEARWATER, FL 337646879 US

Current Mailing Address:

2106 LIONS CLUB RD
#3
CLEARWATER, FL 337646879 US

New Principal Place of Business:

12760 INDIAN ROCKS RD
#564
LARGO, FL 33774 US

New Mailing Address:

12760 INDIAN ROCKS RD
#564
LARGO, FL 33774 US

FEI Number: 59-3547037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGRANGE, KEVIN K
12760 INDIAN ROCKS RD
564
LARGO, FL 33774 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: D () Delete
Name: REED, JEFFREY A
Address: 8306 78 TERRACE N
City-St-Zip: LARGO, FL 33777

Title: D (X) Delete
Name: LAGRANGE, KEVIN K
Address: 12760 INDIAN ROCKS RD #564
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAGRANGE, KEVIN K PRES
Address: 12760 INDIAN ROCKS RD #564
City-St-Zip: LARGO, FL 33774

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: KEVIN LAGRANGE

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date