

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025267

FILED  
Jul 13, 2007  
Secretary of State

Entity Name: HYATT AIR CONDITIONING AND REFRIGERATION, INC.

**Current Principal Place of Business:**

3825 INVESTMENT LANE  
SUITE 7  
RIVIERA BEACH, FL 33404

**New Principal Place of Business:**

**Current Mailing Address:**

3825 INVESTMENT LANE  
SUITE 7  
RIVIERA BEACH, FL 33404

**New Mailing Address:**

FEI Number: 65-0900315      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HYATT, EDWIN G III  
269 FLORENCE DR.  
JUPITER, FL 33458      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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HYATT, LISA M  
Address: 269 FLORENCE DR.  
City-St-Zip: JUPITER, FL 33458

Title: VPD ( ) Delete  
Name: HYATT, EDWIN G  
Address: 269 FLORENCE DR.  
City-St-Zip: JUPITER, FL 33458

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: LISA M. HYATT

PD

07/13/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date