

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025267

FILED
Apr 20, 2011
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 (X)**

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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: LISA M. HYATT

_____ Electronic Signature of Signing Officer or Director

PRES

04/20/2011

_____ Date