

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075286

FILED
Mar 24, 2009
Secretary of State

Entity Name: U.S. AIR CONDITIONING & HEATING REFRIGERATION CORP.

Current Principal Place of Business:

5827 13TH AVE.
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

6205 LONNIE LEE LANE
HUDSON, FL 34667

New Mailing Address:

1319 PLAYMOOR DRIVE
PALM HARBOR, FL 34683

FEI Number: 59-3208502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANDAR, THOMAS J.
1715 N. WESTSHORE BLVD., SUITE 750
TAMPA, FL 33607 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: COX, ALFRED
Address: 6205 LONNIE LEE LANE
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COX, ALFRED
Address: 8851 BASS LAKE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

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: AL COX

MGR

03/24/2009

Electronic Signature of Signing Officer or Director

Date