

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39407

FILED
Mar 26, 2009
Secretary of State

Entity Name: C & L AIR CONDITIONING AND REFRIGERATION, INC.

Current Principal Place of Business:

4907 NEWTON AVE S
GULFPORT, FL 33707

New Principal Place of Business:

4245 - 3 AVENUE NORTH
ST. PETERSBURG, FL 33713

Current Mailing Address:

4907 NEWTON AVE S
GULFPORT, FL 33707

New Mailing Address:

4245 - 3 AVENUE NORTH
ST. PETERSBURG, FL 33713

FEI Number: 59-3066500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEASURE, CHARLES H.
4907 NEWTON AVE. S.
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

LEASURE, CHARLES H.
14457 BROOKRIDGE BOULEVARD
BROOKSVILLE, FL 34613 US

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:

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEASURE, CHARLES H
Address: 1636 ANASTASIA WAY SOUTH
City-St-Zip: ST PETERSBURG, FL 33712

Title: STD () Delete
Name: LEASURE, EILEEN K
Address: 1636 ANASTASIA WAY SOUTH
City-St-Zip: ST PETERSBURG, FL 33712

Title: VP () Delete
Name: IMAMURA, MITCHELL C
Address: 4245-3 AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEASURE, CHARLES H
Address: 14457 BROOKRIDGE BOULEVARD
City-St-Zip: BROOKSVILLE, FL 34613

Title: STD (X) Change () Addition
Name: LEASURE, EILEEN K
Address: 14457 BROOKRIDGE BOULEVARD
City-St-Zip: BROOKSVILLE, FL 34613

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: CHARLES LEASURE

PD

03/26/2009

Electronic Signature of Signing Officer or Director

Date