

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68688

FILED
Aug 22, 2008
Secretary of State

Entity Name: AMP AIR CONDITIONING AND REFRIGERATION, INC

Current Principal Place of Business:

3531 NW 19ST
LAUDERDALE LAKES, FL 33311 US

New Principal Place of Business:

5089 NW 41 PL
LAUDERDALE LAKES, FL 33319 US

Current Mailing Address:

5089 NW 41 PLACE
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

5089 NW 41 PL
LAUDERDALE LAKES, FL 33319 US

FEI Number: 65-0365160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NABIE, NAZAM
5089 NW 41 PLACE
LAUDERDALE LAKES, FL 33319 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: D () Delete
Name: NABIE, NAZAM,
Address: 5089 NW 41 PLACE
City-St-Zip: LAUDERDALE LAKES, FL

Title: VP () Delete
Name: ALI, YASMIN
Address: 5089 NW 41ST PLACE
City-St-Zip: LAUDERDALE LAKES, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NABIE, NAZAM,
Address: 5089 NW 41 PLACE
City-St-Zip: LAUDERDALE LAKES, FL

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: NAZAM NABIE

Electronic Signature of Signing Officer or Director

PRES

08/22/2008

Date