2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100658

Entity Name: 5 STAR REFRIGERATION & AIR CONDITIONING, INC.

FILED
Mar 20, 2024
Secretary of State
6622557613CC

Current Principal Place of Business:

23091 CORTEZ BOULEVARD BROOKSVILLE, FL 34601

Current Mailing Address:

23091 CORTEZ BOULEVARD BROOKSVILLE, FL 34601 US

FEI Number: 26-0880870 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CEO Title VP

Name LEES-BUCKLEY, HENRY Name SALABER, KONRAD

Address 23091 CORTEZ BOULEVARD Address 23091 CORTEZ BOULEVARD

City-State-Zip: BROOKSVILLE FL 34601 City-State-Zip: BROOKSVILLE FL 34601

Title VP Title CHIEF HUMAN RESOURCES OFFICER

Name JUMP, ADAM Name LITCHFUSS, MIKE

Address 23091 CORTEZ BOULEVARD Address 23091 CORTEZ BOULEVARD

City-State-Zip: BROOKSVILLE FL 34601 City-State-Zip: BROOKSVILLE FL 34601

Title CHIEF REVENUE OFFICER

Name COCCO, JASON

Address 23091 CORTEZ BOULEVARD
City-State-Zip: BROOKSVILLE FL 34601

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: MIKE LITCHFUSS

CHIEF HUMAN RESOURCES OFFICER 03/20/2024