2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100658

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

FILED
Apr 11, 2019
Secretary of State
3244469433CC

Current Principal Place of Business:

23091 CORTEZ BLVD. BROOKSVILLE. FL 34601

Current Mailing Address:

23091 CORTEZ BLVD.

BROOKSVILLE, FL 34601 US

FEI Number: 26-0880870 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

YOUR CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST., STE 1 TALLAHASSEE, FL 32301 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

Officer/Director Detail:

Title PD Title D

Name PANOZZO, MARK Name LUND, CHRISTIAN E

Address 301 TRESSER BOULEVARD Address 301 TRESSER BOULEVARD

3 STAMFORD PLAZA SUITE 1333 3 STAMFORD PLAZA SUITE 1333

City-State-Zip: STAMFORD CT 06901 City-State-Zip: STAMFORD CT 06901

Title D Title CEO

Name CRIHFIELD, OWEN Name PANOZZO, MARK

Address 301 TRESSER BOULEVARD Address 301 TRESSER BOULEVARD

3 STAMFORD PLAZA SUITE 1333 3 STAMFORD PLAZA SUITE 1333

City-State-Zip: STAMFORD CT 06901 City-State-Zip: STAMFORD CT 06901

Title PRESIDENT Title VP

NameMATTHEWS, III, JOSEPH ENameLAHERA, GWENDOLYN F.Address23091 CORTEZ BOULEVARDAddress23091 CORTEZ BOULEVARDCity-State-Zip:BROOKSVILLE FL 34601City-State-Zip:BROOKSVILLE FL 34601

Title DIRECTOR OF FINANCE Title CFO

Name FRYZOL, CARRIE Name NOBLE, JEREMY

Address 23091 CORTEZ BOULEVARD Address 412 WARREN STREET

City-State-Zip: BROOKSVILLE FL 34601 City-State-Zip: SCHENECTADY NY 12305

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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: GWENDOLYN F. LAHERA

VP 04/11/2019

Electronic Signature of Signing Officer/Director Detail

Date

Date

Officer/Director Detail Continued:

Title VP/GM

Name COONEY, SCOTT

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