



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 64534		2. Name of Corporation CLIMATE MASTERS HVAC CONTRACTORS, INC.			
3. Street Address Principal Business Office 66 Clark Road			City Smithfield	State RI	Zip 02917
4. Business Phone No. (401) 231-3757		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Any and all types of heating, ventilation, air conditioning and refrigeration services.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name George Dionisopoulos			Vice President Name George Dionisopoulos		
Street Address 66 Clark Road			Street Address 66 Clark Road		
City Smithfield	State RI	Zip 02917	City Smithfield	State RI	Zip 02917
Secretary Name George Dionisopoulos			Treasurer Name George Dionisopoulos		
Street Address Same			Street Address Same		
City Smithfield	State RI	Zip 02917	City Smithfield	State RI	Zip 02917
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name George Dionisopoulos			Director Name George Dionisopoulos		
Street Address 66 Clark Road			Street Address 66 Clark Road		
City Smithfield	State RI	Zip 02917	City Smithfield	State RI	Zip 02917
Director Name George Dionisopoulos			Director Name George Dionisopoulos		
Street Address 66 Clark Road			Street Address 66 Clark Road		
City Smithfield	State RI	Zip 02917	City Smithfield	State RI	Zip 02917
9. SHARES AUTHORIZED					
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
Number of Shares 100		Class/Series Common		Par Value No Par Value	

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date FILED
Check No. JAN 07 2009
By: [Signature]
By: FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] **12/30/08**
Signature Date
George Dionisopoulos
Print or Type Name
President
Title