

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 335853

FILED
Apr 08, 2009
Secretary of State

Entity Name: AIR CONDITIONING WARRANTY CORP

Current Principal Place of Business:

37 NE 1ST TERRACE
SUITE D
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

37 NE 1ST TERRACE
SUITE D
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 59-1221864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS-HURLEY, BARBARA
180 N.W. 47TH AVE
DEERFIELD BEACH, FL 33442 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS-HURLEY, BARBARA
Address: 180 NW 47TH AVENUE
City-St-Zip: DEERFIELD BCH, FL 33442

Title: SD () Delete
Name: LAWSON, STEPHEN M
Address: 115 ST CLOUD LANE
City-St-Zip: BOCA RATON, FL 33431

Title: PTD () Delete
Name: HURLEY, BARBARA W
Address: 180 NW 47 AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPD (X) Delete
Name: HURLEY, JERIMIAH
Address: 180 NW. 47TH AVE.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D (X) Delete
Name: COOK, RICHARD C
Address: 2291 LITTLE BROOKE LANE
City-St-Zip: DUNWOODY, GA 30338

Title: D (X) Delete
Name: COOK, MARY ANN
Address: 2291 LITTLE BROOKE LANE
City-St-Zip: DUNWOODY, GA 30338

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LAWSON, STEPHEN M
Address: 115 ST CLOUD LANE
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARBARA W. HURLEY

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date