

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 678473

FILED
Apr 29, 2009
Secretary of State

Entity Name: SOUTHEAST AIR CONDITIONING, INC.

Current Principal Place of Business:

13840 N.W. 6 CT.
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

2665 S. BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133 US

New Mailing Address:

999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 US

FEI Number: 59-2027195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL SETH POLANSKY, ESQUIRE
2665 S BAYSHORE DR STE 703
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MITCHELL SETH POLANSKY, ESQUIRE
999 BRICKELL AVENUE, SUITE 600
MIAMI, FL 33131 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: MITCHELL S. POLANSKY

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, JR, PAUL M
Address: 9400 NW 17ST
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: SMITH, JENNIFER A
Address: 9400 NW 17TH ST
City-St-Zip: PLANTATION, FL 33322

Title: P () Delete
Name: SMITH, PAUL M.
Address: 1430 NW 99TH AVE.
City-St-Zip: PLANTATION, FL

Title: VPST () Delete
Name: SMITH, NANCY LEE T.
Address: 1430 NW 99TH AVE.
City-St-Zip: PLANTATION, FL

Title: AS () Delete
Name: POLANSKY, MITCHELL S
Address: 2665 S. BAYSHORE DRIVE, SUITE 7033
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

Title: AS (X) Change () Addition
Name: POLANSKY, MITCHELL S
Address: 999 BRICKELL AVENUE, SUITE 600
City-St-Zip: MIAMI, FL 33131

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: MITCHELL S. POLANSKY

AS

04/29/2009

Electronic Signature of Signing Officer or Director

Date