

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K41581

FILED
Mar 05, 2009
Secretary of State

Entity Name: PHOENIX AIR CONDITIONING, INC.

Current Principal Place of Business:

3026 SW 42ND ST
BAY 4
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3026 SW 42ND ST
BAY 4
FT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-0080641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, SAMUEL M ESQ
5220 S UNIVERSITY DR.
SUITE 210
FORT LAUDERDALE, FL 33328 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: D () Delete
Name: DONOFRIO, SALVATORE
Address: 3026 SW 42ND ST, BAY 4
City-St-Zip: FT LAUDERDALE, FL 33372

Title: PST () Delete
Name: DONOFRIO, SALVATORE
Address: 3026 SW 42ND ST, BAY 4
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VD () Delete
Name: LETENDRE, DONALD K.
Address: 3026 SW 42ND ST, BAY 4
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DONOFRIO, SALVATORE
Address: 3026 SW 42ND ST, BAY 4
City-St-Zip: FT LAUDERDALE, FL 33312

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: SAL DONOFRIO

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

_____ Date