

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093252

FILED
Apr 27, 2007
Secretary of State

Entity Name: AIR AROUND THE CLOCK AIR CONDITIONING & APPLIANCE, INC.

Current Principal Place of Business:

5337 NOB HILL RD
SUNRISE, FL 33351 US

New Principal Place of Business:

11840 NW 41 ST
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

5337 NOB HILL RD
SUNRISE, FL 33351 US

New Mailing Address:

11840 NW 41 ST
CORAL SPRINGS, FL 33065 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC, PEREIRA T
5337 NOB HILL RD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

ERIC, PEREIRA T
11840 NW 41 ST
CORAL SPRINGS, FL 33065 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: ERIC PEREIRA

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREIRA, ERIC T
Address: 5337 NDB HILL RD.
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREIRA, ERIC T
Address: 11840 NW 41 ST
City-St-Zip: CORAL SPRINGS, FL 33065

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: ERIC PEREIRA

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date