

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110886

FILED
Mar 16, 2008
Secretary of State

Entity Name: SANTOS A/C & CONSTRUCTION, INC.

Current Principal Place of Business:

3809 WEST KIMBALL AVENUE
TAMPA, FL 33614

New Principal Place of Business:

13338 CANDIA ST
SPRING HILL, FL 34609

Current Mailing Address:

3809 WEST KIMBALL AVENUE
TAMPA, FL 33614

New Mailing Address:

13338 CANDIA ST
SPRING HILL, FL 34609

FEI Number: 20-0287379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
465 S VOLUSIA AVE, SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

JUAN, SANTOS A
13338 CANDIA ST
SPRING HILL, FL 34609 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: JUAN A SANTOS

03/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTOS, JUAN A
Address: 3809 WEST KIMBALL AVENUE
City-St-Zip: TAMPA, FL 33614

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTOS, JUAN A
Address: 13338 CANDIA
City-St-Zip: SPRING HILL, FL 34609

Title: OWNE () Change (X) Addition
Name: SANTOS, JUAN A PRESIN
Address: 13338 CANDIA ST
City-St-Zip: SPRING HILL, FL 34609

Title: OWNE () Change (X) Addition
Name: SANTOS, JUAN A PRESIN
Address: 13338 CANDIA
City-St-Zip: SPRING HILL, FL 34609

Title: OWNE () Change (X) Addition
Name: SANTOS, JUAN A PRESIN
Address: 13338 CANDIA ST
City-St-Zip: SPRING HILL, FL 34609

Title: OWNE () Change (X) Addition
Name: SANTOS, JUAN A PRESIN
Address: 13338 CANDIA
City-St-Zip: SPRING HILL, F 34609

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: JUAN A SANTOS

OWNE

03/16/2008

Electronic Signature of Signing Officer or Director

Date