

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119989

FILED
Sep 03, 2008
Secretary of State

Entity Name: AIRMAX HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

333 FALKENBURG ROAD
UNIT A122
TAMPA, FL 33619 US

New Principal Place of Business:

208 LITHIA PINECREST RD.
BRANDON, FL 33511 US

Current Mailing Address:

333 FALKENBURG ROAD
UNIT A122
TAMPA, FL 33619 US

New Mailing Address:

208 LITHIA PINECREST
BRANDON, FL 33511 US

FEI Number: 20-3398112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUHAR, MICHAEL
2962 HICKORY GROVE DR
VALRICO, FL 33594 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUHAR, MICHAEL
Address: 333 FALKENBURG ROAD, UNIT A122
City-St-Zip: TAMPA, FL 33619 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUHAR, MICHAEL
Address: 208 LITHIA PINECREST RD.
City-St-Zip: BRANDON, FL 33511 US

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: MICHAEL SUHAR

PRES

09/03/2008

Electronic Signature of Signing Officer or Director

Date