

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 327535

FILED
Feb 03, 2009
Secretary of State

Entity Name: AIR COMPONENTS & EQUIPMENT INC

Current Principal Place of Business:

4505 56TH ST. N. (33610)
P O BOX 16988
TAMPA, FL 336873988

New Principal Place of Business:

4505 56TH ST. N.
TAMPA, FL 33610

Current Mailing Address:

4505 56TH ST. N. (33610)
P O BOX 16988
TAMPA, FL 336873988

New Mailing Address:

PO BOX 16988
TAMPA, FL 33687

FEI Number: 59-1209731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, RONALD D
4505 56TH STREET NORTH
TAMPA, FL 33610 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: P () Delete
Name: SCOTT, ELMER R
Address: 1609 COTTAGEWOOD CT
City-St-Zip: BRANDON, FL 33510

Title: V () Delete
Name: BLACK, RONALD D
Address: 614 BROOKER RD
City-St-Zip: BRANDON, FL 33511

Title: ST () Delete
Name: BLACK, JUDY
Address: 614 BROOKER RD.
City-St-Zip: BRANDON, FL 33511

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:

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: JUDY BLACK

ST

02/03/2009

Electronic Signature of Signing Officer or Director

Date