

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 359078

FILED
Jan 09, 2008
Secretary of State

Entity Name: ACME AIR CONDITIONING OF DADE COUNTY, INC.

Current Principal Place of Business:

1669 NW 144 TERR
SUNRISE, FL 33323

New Principal Place of Business:

1669 NW 144 TERR
SUITE 207
SUNRISE, FL 33323

Current Mailing Address:

1669 NW 144 TERR
SUNRISE, FL 33323

New Mailing Address:

1669 NW 144 TERR
SUITE 207
SUNRISE, FL 33323

FEI Number: 59-1297210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, PETER
1669 NW 144 TERR
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

BLANCO, PETER
1669 NW 144 TERR
SUITE 207
SUNRISE, FL 33323 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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLANCO, PETER
Address: 2831 SW 136 AVE.
City-St-Zip: FORT LAUDERDALE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PETER BLANCO

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

Date