

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 370889

FILED
Jan 20, 2009
Secretary of State

Entity Name: A.M.I. AIR CONDITIONING AND REFRIGERATION, INC.

Current Principal Place of Business:

5891 RODMAN ST.
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5891 RODMAN ST.
HOLLYWOOD, FL 33023

New Mailing Address:

1080 CORKWOOD STREET
HOLLYWOOD, FL 33019

FEI Number: 59-1301281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPES, RAYMOND P. PD
5891 RODMAN STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

LOPES, RAYMOND P. PD
1080 CORKWOOD STREET
HOLLYWOOD, FL 33019 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: _____

Electronic Signature of Registered Agent

01/20/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPES, RAYMOND
Address: 1080 CORKWOOD STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: RAYMOND P. LOPES

Electronic Signature of Signing Officer or Director

PD

01/20/2009

Date