

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 394588

FILED
Jan 29, 2009
Secretary of State

Entity Name: ALL-BRANDS AIR CONDITIONING, INC.

Current Principal Place of Business:

3700 N. W. 10TH AVENUE #22
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3700 N. W. 10TH AVENUE #22
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-1373488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AGARO, RAYMOND
1623 N.E. 45TH STREET
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

D'AGARO, RAYMOND
1623 N.E. 45TH STREET
FT. LAUDERDALE, FL 33334 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: RAYMOND D'AGARO

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: D'AGARO, RAYMOND,
Address: 1623 N.E. 45TH STREET
City-St-Zip: FT. LAUDERDALE, FL

Title: SD () Delete
Name: D'AGARO, JEAN,
Address: 1623 N.E. 45TH STREET
City-St-Zip: FT. LAUDERDALE, FL

Title: DVP () Delete
Name: D'AGARO, CHET
Address: 1623 NE 45TH ST
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: D'AGARO, RAYMOND
Address: 1623 N.E. 45TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: SD (X) Change () Addition
Name: D'AGARO, JEAN
Address: 1623 N.E. 45TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: DVP (X) Change () Addition
Name: D'AGARO, CHET
Address: 1623 NE 45TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33334 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: JEAN D'AGARO

SD

01/29/2009

Electronic Signature of Signing Officer or Director

Date