2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 394588

FILED Apr 28, 2010 Secretary of State

Entity Name: ALL-BRANDS AIR CONDITIONING, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-1373488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 D'AGARO, RAYMOND

 Address:
 1623 N.E. 45TH STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33334 US

Title: SD

 Name:
 D'AGARO, JEAN

 Address:
 1623 N.E. 45TH STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33334 US

Title: DVP

 Name:
 D'AGARO, CHET

 Address:
 1623 NE 45TH STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33334 US

I hereby 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 all other like empowered.

SIGNATURE: RAYMOND D'AGARO PD 04/28/2010