

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 442831

FILED
Jan 14, 2009
Secretary of State

Entity Name: ALL YEAR COOLING AND HEATING, INC.

Current Principal Place of Business:

1345 NE 4TH AVENUE
FORT LAUDERDALE, FL 333041031 US

New Principal Place of Business:

Current Mailing Address:

1345 NE 4TH AVENUE
FORT LAUDERDALE, FL 333041031 US

New Mailing Address:

FEI Number: 59-1496800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, THOMAS
1345 NE 4TH AVE.
FT. LAUDERDALE, FL 33304 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: PV () Delete
Name: SMITH, THOMAS A
Address: 6161 SW 21 STREET
City-St-Zip: PLANTATION, FL 33317

Title: S () Delete
Name: SMITH, ERIN
Address: 6161 SW 21 STREET
City-St-Zip: PLANTATION, FL 33317

Title: T () Delete
Name: SMITH, AUDREY
Address: 13061 S.W. 30 COURT
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: SMITH, THOMAS A
Address: 3530 WINDMILL RANCH ROAD
City-St-Zip: WESTON, FL 33331

Title: S (X) Change () Addition
Name: SMITH, ERIN
Address: 3530 WINDMILL RANCH ROAD
City-St-Zip: WESTON, FL 33331

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: THOMAS A SMITH

PV

01/14/2009

Electronic Signature of Signing Officer or Director

Date