

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 452041

FILED
Mar 09, 2009
Secretary of State

Entity Name: LARRABEE AIR CONDITIONING, INC.

Current Principal Place of Business:

7171 NW 74 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7171 NW 74 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-1547606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRABEE, NORMAN
8921 S.W. 76TH ST.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

LARRABEE, NORMAN PD
8921 S.W. 76TH ST.
MIAMI, FL 33173 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: NORMAN LARRABEE

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: LARRABEE, DIXIE
Address: 8921 SW 76 STREET
City-St-Zip: MIAMI, FL 00000,

Title: PD () Delete
Name: LARRABEE, NORMAN,
Address: 8921 SW 76 STREET
City-St-Zip: MIAMI, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: LARRABEE, DIXIE S
Address: 8921 SW 76 STREET
City-St-Zip: MIAMI, FL 33173 US

Title: PD (X) Change () Addition
Name: LARRABEE, NORMAN PD
Address: 8921 SW 76 STREET
City-St-Zip: MIAMI, FL 33173 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: NORMAN LARRABEE

PD

03/09/2009

Electronic Signature of Signing Officer or Director

Date