2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 458231

Entity Name: RESIDENTIAL AIR CONDITIONING CORP.

FILED Apr 13, 2009 Secretary of State

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

20250 NE 15TH COURT N. MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

20250 NE 15TH COURT N. MIAMI BEACH, FL 33179

FEI Number: 59-1690043 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:

VANNI, RICHARD

20250 NE 15 COURT

NORTH MIAMI BEACH, FL 33179

US

SAMUELS, HARRY M

2901 STIRLING ROAD

307

FT LAUDERDALE, FL 33312 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: HARRY M SAMUELS 04/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD () Delete Title: PD (X) Change () Addition Name: VANNI, RICHARD Name: VANNI, RICHARD M

 Name:
 VANNI, RICHARD
 Name:
 VANNI, RICHARD M

 Address:
 1865 NE 208 TERRACE
 Address:
 6096 NW 62 TERRACE

 City-St-Zip:
 NORTH MIAMI BEACH, FL
 City-St-Zip:
 PARKLAND, FL 33067

Title: VD (X) Delete Title: () Change () Addition

 Name:
 VANNI, RICHARD
 Name:

 Address:
 6096 NW 62 TERRACE
 Address:

 City-St-Zip:
 PARKLAND, FL
 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: HARRY M SAMUELS RA 04/13/2009