

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 509079

FILED
Apr 25, 2009
Secretary of State

Entity Name: R.E.A. AIR CONDITIONING, INC.

Current Principal Place of Business:

7351 NW 7TH STREET, SUITE R
MIAMI, FL 33126

New Principal Place of Business:

7351 NW 7TH STREET
SUITE R
MIAMI, FL 33126

Current Mailing Address:

7351 NW 7TH STREET, SUITE R
MIAMI, FL 33126

New Mailing Address:

7351 NW 7TH STREET
SUITE R
MIAMI, FL 33126

FEI Number: 59-1680183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNETTE, RICHARD J.
7351 N W 7 STREET
SUITE R
MIAMI, FL 33126 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: PD () Delete
Name: ARNETTE, RICHARD J
Address: 1003 CRANE STREET
City-St-Zip: KEY LARGO, FL 33037

Title: SD () Delete
Name: ARNETTE, PATRICIA
Address: 8860 SW 82ND ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARNETTE, RICHARD J
Address: 1003 CRANE STREET
City-St-Zip: KEY LARGO, FL 33037

Title: SD (X) Change () Addition
Name: ARNETTE, PATRICIA
Address: 8860 SW 82ND ST
City-St-Zip: MIAMI, FL

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: RICHARD J ARNETTE

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date