

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 533678

FILED
Jan 16, 2009
Secretary of State

Entity Name: ATLANTIC AIR CONDITIONING AND HEATING, INC.

Current Principal Place of Business:

3079 SE WAALER ST
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

3079 SE WAALER ST
STUART, FL 34997 US

New Mailing Address:

FEI Number: 59-1757158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY ROCHESTER
590 S.W. HARBOR STREET
STUART, FL 34997 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: ROCHESTER, ROY
Address: 590 S.W. HARBOR STREET
City-St-Zip: STUART, FL 34997

Title: VD () Delete
Name: ROCHESTER, CAROL
Address: 590 S.W. HARBOR STREET
City-St-Zip: STUART FL, 34997

Title: SD () Delete
Name: ROCHESTER, JEANNE
Address: 1246 SW MEDINA AVE
City-St-Zip: PORT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROY ROCHESTER

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date