

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 541182

FILED
Jan 07, 2009
Secretary of State

Entity Name: AIRREO AIR CONDITIONING, INC.

Current Principal Place of Business:

2181 S.W. 58 TERRACE
HOLLYWOOD, FL 33023

New Principal Place of Business:

2181 S.W. 58 TERRACE
WEST PARK, FL 33023

Current Mailing Address:

2181 S.W. 58 TERRACE
HOLLYWOOD, FL 33023

New Mailing Address:

2181 S.W. 58 TERRACE
WEST PARK, FL 33023

FEI Number: 59-1752922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLACA, JOHN
11614 SW 53RD PLACE
COOPER CITY, FL 33330 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: PT () Delete
Name: PLACA, JOHN
Address: 11614 SW 53RD PLACE
City-St-Zip: COOPER CITY, FL 33330

Title: V () Delete
Name: PLACA, CARMEN I
Address: 16042 FAIRWAY CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: VS () Delete
Name: PLACA, ROBERT JR.
Address: 4913 SW 27TH TERR
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JOHN PLACA

PT

01/07/2009

Electronic Signature of Signing Officer or Director

Date