

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 573195

FILED
Jan 09, 2008
Secretary of State

Entity Name: AIRTROL AIR CONDITIONING COMPANY, INC.

Current Principal Place of Business:

4853 SW 75 AVE.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4853 SW 75 AVE.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-1822325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, EMILIO F.
9971 SW 12 ST
MIAMI, FL 33174 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: DS () Delete
Name: GUZMAN, ELIANA E.,
Address: 9971 SW 12 ST
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: ZAMORA, DIANA T,
Address: 9215 SW 46 TERRACE
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: ZAMORA, OSVALDO E.,
Address: 9215 SW 46 TERRACE
City-St-Zip: MIAMI, FL

Title: DPT () Delete
Name: GUZMAN, EMILIO F.,
Address: 9971 SW 12 ST
City-St-Zip: MIAMI, FL

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:

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: EMILIO F. GUZMAN

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

Date