

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 695480

Entity Name: APOLLO AIR CONDITIONING, INC.

FILED
Sep 05, 2008
Secretary of State

Current Principal Place of Business:

3707 INTERSTATE PARK RD.
STE F
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

3707 INTERSTATE PARK RD.
STE F
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 59-2121932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORI, DONALD L
783 SE ST. LUCIE BLVD.
STUART, FL 34996 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

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: FLORI, DONALD L
Address: 783 SE. ST. LUCIE BLVD.
City-St-Zip: STUART, FL 34996

Title: V () Delete
Name: FLORI, ARLENE
Address: 783 SE ST. LUCIE BLVD
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: FLORI, GINA
Address: 783 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34996

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: GINA FLORI

SEC

09/05/2008

Electronic Signature of Signing Officer or Director

Date