

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004476

FILED
Jan 31, 2008
Secretary of State

Entity Name: AERO A-C & PLUMBING, INC.

Current Principal Place of Business:

2569 GRAVEL DRIVE
FORT WORTH, TX 76118

New Principal Place of Business:

2573 GRAVEL DRIVE
FORT WORTH, TX 76118

Current Mailing Address:

2569 GRAVEL DRIVE
FORT WORTH, TX 76118

New Mailing Address:

2573 GRAVEL DRIVE
FORT WORTH, TX 76118

FEI Number: 73-1673541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VARELA, ROBERT
523 SW GALE LN
PORT ST. LUCIE, FL 34953 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: C () Delete
Name: CALDWELL, GARY L
Address: 2569 GRAVEL DRIVE
City-St-Zip: FORT WORTH, TX 76118

Title: PS () Delete
Name: CALDWELL, GARY
Address: 2569 GRAVEL DRIVE
City-St-Zip: FORT WORTH, TX 76118

Title: VTC () Delete
Name: ALLEN, BOB
Address: 2569 GRAVEL DRIVE
City-St-Zip: FORT WORTH, TX 76118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: CALDWELL, GARY L
Address: 2573 GRAVEL DRIVE
City-St-Zip: FORT WORTH, TX 76118

Title: PS (X) Change () Addition
Name: CALDWELL, GARY
Address: 2573 GRAVEL DRIVE
City-St-Zip: FORT WORTH, TX 76118

Title: VTC (X) Change () Addition
Name: ALLEN, BOB
Address: 2573 GRAVEL DRIVE
City-St-Zip: FORT WORTH, TX 76118

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: GARY CALDWELL

CEO

01/31/2008

Electronic Signature of Signing Officer or Director

_____ Date