

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004476

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

FILED  
Apr 21, 2009  
Secretary of State

**Current Principal Place of Business:**

2573 GRAVEL DRIVE  
FORT WORTH, TX 76118

**New Principal Place of Business:**

**Current Mailing Address:**

2573 GRAVEL DRIVE  
FORT WORTH, TX 76118

**New Mailing Address:**

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: 2573 GRAVEL DRIVE  
City-St-Zip: FORT WORTH, TX 76118

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

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

**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: GARY CALDWELL

CEO

04/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date