

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007429

FILED
Apr 04, 2009
Secretary of State

Entity Name: ABLE AIR CONDITIONING INC.

Current Principal Place of Business:

7521 ALUMINUM RD
N FT MYERS, FL 33919

New Principal Place of Business:

1302 VENICE AVE NORTH
LEHIGH ACRES, FL 33971

Current Mailing Address:

7521 ALUMINUM RD
STE 1
N FT MYERS, FL 33903

New Mailing Address:

1302 VENICE AVE NORTH
LEHIGH ACRES, FL 33971

FEI Number: 13-4345874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MICHAEL PCD
7521 ALUMINUM RD
STE 1
N. FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

GONZALEZ, MICHAEL PCD
1302 VENICE AVE NORTH
LEHIGH ACRES, FL 33971 US

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: PREXEDES ELLIN

04/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: GONZALEZ, MICHAEL
Address: 7521 ALUMINUM RD
City-St-Zip: N FT MYERS, FL 33903

Title: VCPC (X) Delete
Name: BRUNO, RALPH
Address: 7521 ALUMINUM RD
City-St-Zip: N FT MYERS, FL 33903

Title: S (X) Delete
Name: PETITO, ROBERT
Address: 7521 ALUMINUM RD
City-St-Zip: N FT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: GONZALEZ, MICHAEL
Address: 1302 VENICE AVE NORTH
City-St-Zip: LEHIGH ACRES, FL 33971

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: PREXEDES ELLIN

BKPR

04/04/2009

Electronic Signature of Signing Officer or Director

Date