

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F72442

FILED
Mar 03, 2008
Secretary of State

Entity Name: KENDALE AIR CONDITIONING, INC.

Current Principal Place of Business:

14074 SW 142 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

12041 SW 117 COURT
MIAMI, FL 33186

Current Mailing Address:

14074 SW 142 AVENUE
MIAMI, FL 33186

New Mailing Address:

12041 SW 117 COURT
MIAMI, FL 33186

FEI Number: 59-2188971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSTEIN, JAY
14074 SW 142 AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GREENSTEIN, JAY
12041 SW 117 COURT
MIAMI, FL 33186 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:

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GREENSTEIN, JAY,
Address: 14074 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: GREENSTEIN, JAY
Address: 14074 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GREENSTEIN, JAY,
Address: 12041 SW 117 COURT
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: GREENSTEIN, JAY
Address: 12041 SW 117 COURT
City-St-Zip: MIAMI, FL 33186

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 MATHEWS MANAGER

MANA

03/03/2008

Electronic Signature of Signing Officer or Director

Date