

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F90083

FILED
Oct 30, 2009
Secretary of State**Entity Name:** AIR CONDITIONING CRANE SERVICE, INC.**Current Principal Place of Business:**9120 NW 96 STREET
MIAMI, FL 33178**New Principal Place of Business:****Current Mailing Address:**5200 NW 99 AVE.
SUNRISE, FL 33351**New Mailing Address:**PO BOX 349259
HOMESTEAD, FL 33034**FEI Number:** 59-2208655**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STENMARK, JANET M
5200 NW 99 AVE
SUNRISE, FL 33351 US**Name and Address of New Registered Agent:**STENMARK, JANET M
321 SW 120 AVE.
PEMBROKE PINES, FL 33025 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: JANET STENMARK

10/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: STENMARK, JANET M.
Address: 5200 NW 99 AVE
City-St-Zip: SUNRISE, FL 33351

Title: 2 VP (X) Delete
Name: HEMMIS, REYNOLD H JR
Address: 8651 NW 8 ST
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Delete
Name: STENMARK, SIGVARD K
Address: 5200 NW 99 AVE
City-St-Zip: SUNRISE, FL 33351

Title: 3-VP () Delete
Name: BARCIA, FELIX
Address: 3791 SW 87 CT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: STENMARK, JANET M.
Address: 321 SW 120 AVE.
City-St-Zip: PEMBROKE PINES, FL 33025

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

Title: VP (X) Change () Addition
Name: STENMARK, SIGVARD K
Address: 321 SW 120 AVE.
City-St-Zip: PEMBROKE PINES, FL 33025

Title: 2-VP (X) Change () Addition
Name: BARCIA, FELIX
Address: 3791 SW 87 CT
City-St-Zip: MIAMI, FL 33165

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: JANET STENMARK

PRES

10/30/2009

Electronic Signature of Signing Officer or Director

Date