

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G08724

FILED
May 28, 2009
Secretary of State

Entity Name: ALOHA AIR CONDITIONING, INC.

Current Principal Place of Business:

5400 N.W. 10TH TERRACE
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

5430 N.W. 10TH TERRACE
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

5400 N.W. 10TH TERRACE
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

5430 N.W. 10TH TERRACE
FORT LAUDERDALE, FL 33309 US

FEI Number: 59-2249625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, JOHN
1215 E. BROWARD BLVD
FORT LAUDERDALE, FL 33301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRY, JAMES E.
Address: 3251 N.W. 114TH AVENUE
City-St-Zip: CORAL SPRINGS, FL

Title: ST () Delete
Name: BARRY, EDNA
Address: 5940 SW 13TH STREET
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES BARRY

MR

05/28/2009

Electronic Signature of Signing Officer or Director

Date