

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 01, 2010
Secretary of State**

DOCUMENT# G08724

Entity Name: ALOHA AIR CONDITIONING, INC.

Current Principal Place of Business:

4474 WESTON ROAD
170
DAIVE, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

4474 WESTON ROAD
170
DAIVE, FL 33331 US

New Mailing Address:

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:

BRADLEY, JOHN
15 NORTHEAST 13 AVENUE
FORT LAUDERDALE, FL 33301 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: _____ 10/01/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BARRY, JAMES E.
Address: 17600 SW 70TH PLACE
City-St-Zip: SOUTH WEST RANCHES, FL 33331

I hereby 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 all other like empowered.

SIGNATURE: JAMES E. BARRY PST 10/01/2010
Electronic Signature of Signing Officer or Director Date