2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2008 08:00 AN DOCUMENT # G21240 **Secretary of State** RON'S AIR CONDITIONING, INC. Principal Place of Business Mailing Address 12191 S.W. 132ND COURT MIAMI FL 33186 12191 S.W. 132ND COURT MIAMI FL 33186 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 59-2263006 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL, RONALD J Street Address (P.O. Box Number is Not Acceptable) 12191 SW 132 COURT **MIAMI FL 33186** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or crimed learn of registring agent and title if empleading (NOTE Registered Agent signature regionary when rejectating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PTS TITLE ☐ Derete Addition SPIEGEL, RONALD U00000914446 NAME NAME 02/13/08-80044-019 150.00 STREET ADDRESS 12191 SW 132 COURT STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-33P TITLE ☐ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Derete TITLE ☐ Change TITLE Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Dérete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-S1-ZIP TITLE ☐ Deiele TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Derete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

FILED

RE: Rough Sulger RONALD Spiege! 1-30-08 305-233 9993
SIGNATURE AND TYPED PAPER DESIGNING OFFICER OR DIRECTOR ESTO DELICED OF PROPER

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.