2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G39520

FILED Feb 19, 2009 Secretary of State

Entity Name: A & P AIR CONDITIONING CORPORATION

Current Principal Place of Business: New Principal Place of Business: 2322 W. 78TH STREET HIALEAH, FL 33016 **Current Mailing Address: New Mailing Address:** 2322 W. 78TH STREET HIALEAH, FL 33016 FEI Number: 59-2288065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GONZALEZ, INOCENCIO J 2322 WEST 78 STREET HIALEAH, FL 33016 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GONZALEZ, INOCENCIO J Name: Name: 16368 NW 86 COURT Address: Address: City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: Title: STD Title: () Change () Addition () Delete CARBONELL, JUAN C Name: Name: 7594 W 34 LANE Address: Address: HIALEAH, FL 33018 City-St-Zip: City-St-Zip: Title: Title: (X) Change () Addition () Delete VΡ GONZALEZ, ADRIAN F Name: GONZALEZ, ADRIAN F Name: 7415 TWIN SABAL DRIVE 8621 DUNDEE TERRACE Address: Address: City-St-Zip: MIAMI LAKES, FL 33014 US City-St-Zip: MIAMI LAKES, FL 33016 US

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: INOCENCIO J GONZALEZ PRES 02/19/2009