

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G39823

FILED
Jan 07, 2009
Secretary of State

Entity Name: AAA MODERN AIR CONDITIONING, INC.

Current Principal Place of Business:

901 PHIPPEN ROAD
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

901 PHIPPEN ROAD
DANIA, FL 33004

New Mailing Address:

FEI Number: 59-2300160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIFLORIA, SALVATORE
1607 N. 28TH COURT
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

DIFLORIA, SALVATORE
1607 N. 28TH COURT
HOLLYWOOD, FL 33020 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DI FLORIA, SALVATORE,
Address: 1607 N. 28 COURT
City-St-Zip: HOLLYWOOD, FL

Title: VD () Delete
Name: DI FLORIA, ALDA
Address: 1607 N. 28TH COURT
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DI FLORIA, SALVATORE,
Address: 1607 N. 28 COURT
City-St-Zip: HOLLYWOOD, FL 33020

Title: VD (X) Change () Addition
Name: DI FLORIA, ALDA
Address: 1607 N. 28TH COURT
City-St-Zip: HOLLYWOOD, FL 33020

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: SALVATORE DIFLORIA

PD

01/07/2009

Electronic Signature of Signing Officer or Director

Date