2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 03, 2008 08:00 A DOCUMENT # J45198 1. Entity Name **Secretary of State** AIR RITE AIR CONDITIONING, INC. Principal Place of Business Mailing Address 836 GLOUCHESTER STREET BOCA RATON FL 33487 836 GLOUCHESTER STREET **BOCA RATON FL 33487** 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 4. FEI Number City & State Applied For 59-2748884 Not Applicable Zip Country Ζp 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. HARRIS, RICHARD J. Street Address (P.O. Box Number is Not Acceptable) 836 GLOUCHESTER STREET **BOCA RATON FL 33487** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, type a or prinned Harry of registered agent and title. I applicable (INDTE: Registered Agent a greature required when reinstating) DATE -- FILE NOW!!! FEE IS \$150.00 ---9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 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 ☐ Delete TITLE Change Addition NAME HARRIS, RICHARD J. NAME U000000846887 836 GLOUCHESTER STREET STREET ADDRESS STREET ADDRESS 03/18/08-80046-021 158.75 CITY-ST-ZIP BOCA RATON FL 33487 CITY-ST-ZIP Derete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIF TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deⁱete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP TITLE Deiete TITLE ☐ Change Addition NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-51-29P ☐ De-ete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Recard House Richard J Harris 2/36/08 561-338-5288

12. Thereby certify that the information supplied with this filting does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information 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.