

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J52421

FILED
Mar 17, 2008
Secretary of State

Entity Name: PREFERRED AIR CONDITIONING, INC.

Current Principal Place of Business:

1777 BLOUNT RD
512
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1777 BLOUNT RD
512
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 59-2774075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEILANDER, ERIC R
1777 BLOUNT ROAD
512
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

WIELANDER, ERIC R
1777 BLOUNT ROAD
512
POMPANO BEACH, FL 33069 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: ERIC R WIELANDER

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: WIELANDER, ERIC R,
Address: 1777 BLOUNT RD
City-St-Zip: POMPANO BEACH, FL 33069

Title: PDS () Delete
Name: WEILANDER, ERIC R
Address: 1777 BLOUNT RD. STE. 512
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PDS (X) Change () Addition
Name: WIELANDER, ERIC R
Address: 1777 BLOUNT RD. STE. 512
City-St-Zip: POMPANO BEACH, FL 33069

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: ERIC R WIELANDER

PDS

03/17/2008

Electronic Signature of Signing Officer or Director

Date