

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J74390

FILED
Mar 08, 2007
Secretary of State

Entity Name: DEACO CENTRAL AIR CONDITIONING CORP.

Current Principal Place of Business:

% DIEGO HERNANDEZ
4640 EAST 10TH LANE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

% DIEGO HERNANDEZ
4640 EAST 10TH LANE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 59-2844248 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HERNANDEZ, DIEGO
2632 S.W. 32ND COURT
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HERNANDEZ, DIEGO
Address: 2632 S.W. 32ND COURT
City-St-Zip: MIAMI, FL 33133

Title: VD () Delete
Name: HERNANDEZ, DIEGO M
Address: 2632 S.W. 32ND COURT
City-St-Zip: MIAMI, FL 33133

Title: TD () Delete
Name: LOPEZ, JOSE
Address: 2632 S.W. 32ND COURT
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change () Addition
Name: HERNANDEZ, ESTHER
Address: 2632 S.W. 32ND COURT
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: DIEGO HERNANDEZ

PSD

03/08/2007

Electronic Signature of Signing Officer or Director

Date