

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J74390

FILED
Feb 02, 2009
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 ()

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:

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

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DIEGO M. HERNANDEZ

PD

02/02/2009

Electronic Signature of Signing Officer or Director

Date