

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J90867

FILED
Mar 09, 2009
Secretary of State

Entity Name: AAA RADIATOR & AIR CONDITIONING INC.

Current Principal Place of Business:

405 N. PARROTT AVE.
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

PO BOX 908
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 59-2842808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTESI, MARSHA E
C/O 405 N PARROTT AV
4572 NE 80TH AVE
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

MONTESI, MARSHA E
405 N PARROTT AVE
OKEECHOBEE, FL 34972 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: MARSHA MONTESI

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPD () Delete
Name: MONTESI, CRAIG S.,
Address: 4572 NE 80TH AVE
City-St-Zip: OKEECHOBEE, FL

Title: VDS () Delete
Name: MONTESI, MARSHA,
Address: 4572 NE 80TH AVE
City-St-Zip: OKEECHOBEE, FL

Title: D () Delete
Name: MONTESI, CRAIG S JR
Address: 4572 NE 80TH AVE
City-St-Zip: PKEECHOBEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPD (X) Change () Addition
Name: MONTESI, CRAIG S.,
Address: 405 N PARROTT AVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: VDS (X) Change () Addition
Name: MONTESI, MARSHA,
Address: 405 N PARROTT AVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: D (X) Change () Addition
Name: MONTESI, CRAIG S JR
Address: 405 N PARROTT AVE
City-St-Zip: OKEECHOBEE, FL 34972

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: CRAIG MONTESI

DPD

03/09/2009

Electronic Signature of Signing Officer or Director

Date