

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18572

FILED
Apr 23, 2009
Secretary of State

Entity Name: ABSOLUTE AIR CONDITIONING, INC.

Current Principal Place of Business:

6900 PHILLIPS HWY
22
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

3762 SPRINGCREST COURT
LAKE WORTH, FL 33467 US

Current Mailing Address:

6900 PHILLIPS HWY
22
JACKSONVILLE, FL 32216 US

New Mailing Address:

3762 SPRINGCREST COURT
LAKE WORTH, FL 33467 US

FEI Number: 65-0150803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ORLANDO
6900 PHILLIPS HWY
SUITE # 22
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

KEVIN F SANDERSON CHARTERED
677 N WASHINGTON BLVD
SUITE 7A
SARASOTA, FL 34236 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: KEVIN F SANDERSON

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, ORLANDO
Address: 6900 PHILLIPS HWY SUITE #22
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: P (X) Delete
Name: MARTINEZ, ORLANDO
Address: 6900 PHILLIPS HWY
City-St-Zip: SUITE #22, FL 32216 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, ORLANDO
Address: 3762 SPRINGCREST CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

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: ORLANDO MARTINEZ

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date