

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43347

FILED
Mar 16, 2009
Secretary of State

Entity Name: AIR & ELECTRIC DEPOT, INC.

Current Principal Place of Business:

9130 NW S. RIVER DR.
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

9130 NW S. RIVER DR.
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 65-0169662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MIRIAM
9130 NW S. RIVER DR.
MEDLEY, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, MIRIAM
Address: 9130 N.W. SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: CALVO, JOSE
Address: 9130 N.W. SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: CALVO, JOANNY
Address: 9130 N.W. SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: BRUSCANTINI, ANTONIO
Address: 14311 SW 38 TERR
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOSE CALVO

VP

03/16/2009

Electronic Signature of Signing Officer or Director

Date