

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L84124

FILED
Apr 05, 2010
Secretary of State

Entity Name: AIRWAY AIR CONDITIONING INC.

Current Principal Place of Business:

3930 N. 38 AVE.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3930 N. 38 AVE.
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0211491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD.
STE. A
DELTONA, FL 32725 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: P
Name: WEIZMAN, AMRAM
Address: 3930 N. 38 AVE.
City-St-Zip: HOLLYWOOD, FL 33021

I hereby 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 all other like empowered.

SIGNATURE: AMRAM WEIZMAN

P

04/05/2010

Electronic Signature of Signing Officer or Director

Date