

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M01132

FILED
Sep 23, 2008
Secretary of State**Entity Name:** H/A AIR CONDITIONING, INC.**Current Principal Place of Business:**203 NE 33 ST
OAKLAND PARK, FL 33334**New Principal Place of Business:**20815 NE 16 AVE
B-35
MIAMI, FL 33179**Current Mailing Address:**203 NE 33 ST
OAKLAND PARK, FL 33334**New Mailing Address:**20815 NE 16 AVE
B-35
MIAMI, FL 33179**FEI Number:** 59-2437038**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**HUNT, ALLAN
203 N.E. 33RD ST.
OAKLAND PARK, FL 33334 US**Name and Address of New Registered Agent:**GUEDJ, HENRI
20815 NE 16 AVE
B-35
MIAMI, FL 33179 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: HENRI GUEDJ

09/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: HUNT, ALLAN,
Address: 1810 NE 43RD COURT
City-St-Zip: OAKLAND PARK, FL**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: GUEDJ, HENRI
Address: 20815 NE 16 AVE B-35
City-St-Zip: MIAMI, FL 33179**Title:** D () Change (X) Addition
Name: HUNT, ALLAN
Address: 1810 NE 43RD COURT
City-St-Zip: OAKLAND PARK, FL 33334

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: HENRI GUEDJ

P

09/23/2008

Electronic Signature of Signing Officer or Director

Date