

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M38926

FILED
Mar 04, 2010
Secretary of State

Entity Name: KWIK KOOL AIR CONDITIONING, INC.

Current Principal Place of Business:

14024 SW 140 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14024 SW 140 STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2728514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEY, GLORIA D
14024 SW 140TH STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DIAZ CARNEY, GLORIA D
14024 SW 140TH STREET
MIAMI, FL 33186 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: GLORIA DIAZ CARNEY

03/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, JOSE R
Address: 14024 SW 140 STREET
City-St-Zip: MIAMI, FL 33186

Title: VPSD
Name: DIAZ, JOSE E
Address: 14024 SW 140 STREET
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: CARNEY, MICHAEL H
Address: 14024 SW 140 STREET
City-St-Zip: MIAMI, FL 33186

Title: TD
Name: DIAZ CARNEY, GLORIA
Address: 14024 SW 140 STREET
City-St-Zip: MIAMI, FL 33186

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: JOSE R. DIAZ

P

03/04/2010

Electronic Signature of Signing Officer or Director

Date