

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039527

FILED
Apr 04, 2008
Secretary of State

Entity Name: NATIONS AIR CONDITIONING, INC.

Current Principal Place of Business:

13339 SW 88TH AVENUE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13339 SW 88TH AVENUE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-1000975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JOHN
6510 MANOR LANE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MOORE, JOHN
9740 SW 122 STREET
MIAMI, FL 33176 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: JOHN MOORE

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOORE, JOHN F
Address: 6510 MANOR LANE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VD () Delete
Name: FIGUEROA, CONSTANTINO F
Address: 12233 SW 32ND TERRACE
City-St-Zip: MIAMI, FL 33135

Title: STD () Delete
Name: NATION, NANCY
Address: 9700 SW 164TH STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOORE, JOHN F
Address: 9740 SW 122 STREET
City-St-Zip: MIAMI, FL 33176

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: JOHN MOORE

PD

04/04/2008

Electronic Signature of Signing Officer or Director

Date