

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045072

FILED
Jan 23, 2009
Secretary of State

Entity Name: ADMIRAL AIR COOLING AND HEATING, INC.

Current Principal Place of Business:

8914 JASMINE BLVD
PT. RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

8914 JASMINE BLVD
PT. RICHEY, FL 34668

New Mailing Address:

FEI Number: 59-3657831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENG, FRANCIS
8914 JASMINE BLVD
PT. RICHEY, FL 34668 US

Name and Address of New Registered Agent:

GENG, FRANCIS W
8914 JASMINE BLVD
PT. RICHEY, FL 34668 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: FRANCIS W. GENG

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GENG, FRANCIS
Address: 4901 FORESTAY COURT
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D () Delete
Name: GENG, JOANNE
Address: 4901 FORESTAY COURT
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D () Delete
Name: GENG, GREGORY
Address: 7405 NEW YORK AVE.
City-St-Zip: HUDSON, FL 34667

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:

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: JOANNE M. GENG

SECT

01/23/2009

Electronic Signature of Signing Officer or Director

Date