

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055669

FILED
Apr 09, 2009
Secretary of State

Entity Name: SIGNATURE AIR CONDITIONING, INC.

Current Principal Place of Business:

317 NW 10TH TERR
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

317 NW 10 TH TERR
HALLANDALE BEACH, FL 33009

New Mailing Address:

317 NW 10TH TERR
HALLANDALE BEACH, FL 33009

FEI Number: 65-1025354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAUBER & HURTIG, P.A.
8751 WEST BROWARD BLVD., STE 410
PLANTATION, FL 33328 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MALLWITZ, JOHN C
Address: 13134 NW 11 ST
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 MALLWITZ

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date