

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000074975

FILED
Jun 09, 2008
Secretary of State

Entity Name: BUILDERS AIR CONDITIONING III, INC.

Current Principal Place of Business:

3878 PROSPECT AVE
#3
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

3878 PROSPECT AVE
#3
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 65-1030873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYDER, TIMOTHY H
18650 MISTY LAKE DR
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

DININNO, DONALD
416 EAGLETON COVE WAY
PALM BEACH GARDENS, FL 33418 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: DONALD DININNO

06/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RYDER, TIMOTHY H
Address: 18650 MISTY LAKE DR
City-St-Zip: JUPITER, FL 33458

Title: VT () Delete
Name: RYDER, GERIANNE
Address: 18650 MISTY LAKE DR
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DININNO, DONALD
Address: 416 EAGLETON COVE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VT (X) Change () Addition
Name: FANIZZI, NANCY
Address: 18650 MISTY LAKE DR
City-St-Zip: JUPITER, FL 33458

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: DONALD DININNO

PRES

06/09/2008

Electronic Signature of Signing Officer or Director

Date