

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101552

FILED
Apr 29, 2009
Secretary of State

Entity Name: A/C SOLUTIONS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

131 ALCAZAR ST.
WEST PALM BEACH, FL 33411

New Principal Place of Business:

16932 DERBY DRIVE WEST
LOXAHATCHEE, FL 33470

Current Mailing Address:

131 ALCAZAR ST.
WEST PALM BEACH, FL 33411

New Mailing Address:

P.O. BOX 21581
WEST PALM BEACH, FL 33416

FEI Number: 65-1053496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: OSBERG, LEONARD A JR
Address: 1240 SW 27TH PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: OSBERG, LEONARD A JR
Address: 16932 DERBY DRIVE WEST
City-St-Zip: LOXAHATCHEE, FL 33470

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: LEONARD A. OSBERG JR.

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date