

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090725

FILED
Apr 30, 2009
Secretary of State

Entity Name: FASCO A/C & APPLIANCE SVCE CORP.

Current Principal Place of Business:

17038 W. DIXIE HWY
STE. 225
N. MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17038 W DIXIE HIGHWAY
225
NORTH MIAMI BCH, FL 33160

New Mailing Address:

FEI Number: 65-1138546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUSTER, MARVIN
17038 W DIXIE HIGHWAY
225
N MIAMI, FL 33160 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: PT () Delete
Name: SCHUSTER, MARVIN D
Address: 17038 W DIXIE HIGHWAY 225
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: S () Delete
Name: BARRIOS, MARLON
Address: 1681 NE 177 STREET
City-St-Zip: NORTH MIAMI, FL 33162

Title: VP (X) Delete
Name: SCHUSTER, CLARA
Address: 17038 W DIXIE HIGHWAY STE 225
City-St-Zip: N MIAMI BCH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CLARA, SCHUSTER
Address: 1300 NE MIAMI GARDENS DR
City-St-Zip: N. MIAMI BEACH, FL 33179

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: MARVIN SCHUSTER

P

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date