

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002697

FILED
Apr 09, 2009
Secretary of State

Entity Name: A WILLETS-O'NEIL INDUSTRIAL FANS, INC.

Current Principal Place of Business:

2340 WEST 8TH LANE
HIALEAH, FL 33010

New Principal Place of Business:

920 WEST 19 STREET
HIALEAH, FL 33010

Current Mailing Address:

7200 BISCAYNE BLVD.
MIAMI, FL 33138

New Mailing Address:

920 WEST 19 STREET
HIALEAH, FL 33010

FEI Number: 80-0022235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILEN, BARRY A ESQ.
4601 SHERIDAN STREET
SUITE 208
HOLLYWOOD, FL 33021 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: D () Delete
Name: SCHEMER, STEVEN B
Address: 2340 WEST 8TH LANE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHEMER, STEVEN B
Address: 920 WEST 19 STREET
City-St-Zip: HIALEAH, FL 33010

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: STEVEN SCHEMER

MR.

04/09/2009

Electronic Signature of Signing Officer or Director

Date