

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096955

FILED
Apr 15, 2009
Secretary of State

Entity Name: ADVANCED AIR & PLUMBING, INC.

Current Principal Place of Business:

4207 KIRK ROAD #B
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

4207 KIRK ROAD #B
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 04-3667950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANBERG, DENISE
27414 ST LUCIE LN
RAMROD KEY 33042, FL 33042 US

Name and Address of New Registered Agent:

GRANBERG, DENISE
6039 DIMOND ST.
JUPITER, FL 33458 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: DENISE GRANBERG

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OP () Delete
Name: GRANBERG, DENISE
Address: 27414 ST LUCIE LN
City-St-Zip: RAMROD KEY, FL 33042

Title: S () Delete
Name: GRANBERG, WILLIAM
Address: 27414 ST LUCIE LN
City-St-Zip: RAMROD KEY, FL 33042

Title: VP () Delete
Name: ERISEY, DENNIS R
Address: 303 LANG RD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OP (X) Change () Addition
Name: GRANBERG, DENISE
Address: 6039 DIMOND ST
City-St-Zip: JUPITER, FL 33458

Title: S (X) Change () Addition
Name: GRANBERG, WILLIAM
Address: 6039 DIMOND ST
City-St-Zip: JUPITER, FL 33458

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: DENISE GRANBERG

OP

04/15/2009

Electronic Signature of Signing Officer or Director

Date