

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131861

FILED
Aug 17, 2009
Secretary of State

Entity Name: AMERICAN SERVICE AIR CONDITIONING, INC.

Current Principal Place of Business:

114 LAKE EMERALD DR
#208
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

4871 NE 12TH AVE
OAKLAND PARK, FL 33334 US

Current Mailing Address:

114 LAKE EMERALD DR
#208
OAKLAND PARK, FL 33309 US

New Mailing Address:

4871 NE 12TH AVE
OAKLAND PARK, FL 33334 US

FEI Number: 56-2307852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NYSTROM, DONALD
114 LAKE EMERALD DRIVE #208
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

BOCKMAN, DAVID
4871 N E 12TH AVE
OAKLAND PARK, FL 33334 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: DAVID BOCKMAN

08/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: NYSTROM, DONALD
Address: 114 LAKE EMERALD DR. #208
City-St-Zip: OAKLAND PARK, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: BOCKMAN, DAVID
Address: 4871 N E 12TH AVE
City-St-Zip: OAKLAND PARK, FL 33334 US

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: DAVID BOCKMAN

PV

08/17/2009

Electronic Signature of Signing Officer or Director

Date