

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007865

FILED
Apr 16, 2009
Secretary of State

Entity Name: HVAC INSTALLATION AND SERVICE INC.

Current Principal Place of Business:

8942 SW 129 TERRACE
MIAMI, FL 33176

New Principal Place of Business:

16990 SW 96 COURT
MIAMI, FL 33157

Current Mailing Address:

8942 SW 129 TERRACE
MIAMI, FL 33176

New Mailing Address:

16990 SW 96 COURT
MIAMI, FL 33157

FEI Number: 04-3735659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOA, ROBERT
8942 SW 129 TERR
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

JOA, ROBERT
16990 SW 96 COURT
MIAMI, FL 33157 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOA, ROBERT
Address: 8942 SW 129 TERR
City-St-Zip: MIAMI, FL 33176

Title: T () Delete
Name: CHRISTINE MARIE JOA
Address: 8942 SW 129 TERR
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOA, ROBERT
Address: 16990 SW 96 COURT
City-St-Zip: MIAMI, FL 33157

Title: T (X) Change () Addition
Name: CHRISTINE MARIE JOA
Address: 16990 SW 96 COURT
City-St-Zip: MIAMI, FL 33157

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: ROBERT JOA

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date