

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096888

FILED
Jan 13, 2008
Secretary of State

Entity Name: BILL'S AIR CONDITIONING, INC.

Current Principal Place of Business:

P O BOX 848374
PEMBROKE PINES, FL 33084

New Principal Place of Business:

7517 CLEVELAND ST
HOLLYWOOD, FL 33024

Current Mailing Address:

P O BOX 848374
PEMBROKE PINES, FL 33084

New Mailing Address:

FEI Number: 51-0483627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIPKIN, SHELDON ESQ
2020 NE 163RD ST, 3RD FLOOR
NORTH MIAMI BEACH, FL 33162 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: P () Delete
Name: VIVEIROS, WILLIAM A
Address: P O BOX 848374
City-St-Zip: PEMBROKE PINES, FL 33084

Title: VP () Delete
Name: VIVEIROS, BRADLEY D
Address: P.O.BOX848374
City-St-Zip: PEMBROKE PINES, FL 33084

Title: SEC () Delete
Name: VIVEIROS, L. M
Address: P.O.BOX848374
City-St-Zip: PEMBROKE PINES, FL 33084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WILLIAM A. VIVEIROS

P

01/13/2008

Electronic Signature of Signing Officer or Director

Date