2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111241

Entity Name: ATLANTIC AIR CONDITIONING & APPLIANCES PARTS, CORP.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

518 HIALEAH DR. 267 NE 79 ST HIALEAH, FL 33010 MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

518 HIALEAH DR. 267 NE 79 ST HIALEAH, FL 33010 MIAMI, FL 33138

FEI Number: 56-2402151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CANDELARIO, HECTOR A
518 HIALEAH DR.
HIALEAH, FL 33010 US

CANDELARIO, HECTOR A
267 NE 79 ST
MIAMI, FL 33138 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: 04/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: CANDELARIO, HECTOR A Name: CANDELARIO, HECTOR A

 Address:
 518 HIALEAH DR.
 Address:
 267 NE 79 ST

 City-St-Zip:
 HIALEAH, FL 33010
 City-St-Zip:
 MIAMI, FL 33138

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: HECTOR A. CANDELARIO PD 04/28/2008