

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000118151

FILED
Aug 12, 2009
Secretary of State**Entity Name:** LAND & SEA AIR CONDITIONING OF SOUTH FLORIDA, INC.**Current Principal Place of Business:**14081 LANGLEY PLACE
DAVIE, FL 33325**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 450146
SUNRISE, FL 33345**New Mailing Address:****FEI Number:** 33-1072957**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BALASCO, MARK
14081 LANGLEY PLACE
DAVIE, FL 33325 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

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: BALASCO, MARK
Address: 14081 LANGLEY PLACE
City-St-Zip: DAVIE, FL 33325**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SEC () Change (X) Addition
Name: HALL, DWYANE F
Address: 2981 S.W.14TH. STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

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: DWYANE F. HALL

SEC.

08/12/2009

Electronic Signature of Signing Officer or Director

Date