

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125629

Entity Name: POTENTIAL BTU'S A/C, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

8950 NE 8TH AVE APT. 308
MIAMI, FL 33138

New Principal Place of Business:

8950 NE 8TH AVENUE
APT.#308
MIAMI, FL 33138

Current Mailing Address:

8950 NE 8TH AVE APT. 308
MIAMI, FL 33138

New Mailing Address:

8950 NE 8TH AVENUE
APT.#308
MIAMI, FL 33138

FEI Number: 14-1899166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, LEONCIO
8950 NE 8TH AVE APT 308
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

VELASQUEZ, LEONCIO
8950 NE 8TH AVENUE
APT.#308
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: LEONCIO VELASQUEZ

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VELASQUEZ, LEONCIO
Address: 8950 NE 8TH AVE APT 509
City-St-Zip: MIAMI, FL 33138

Title: VP () Delete
Name: BLUM, VALERIE
Address: 8950 N.E. 8TH AVENUE APT. #308
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VELASQUEZ, LEONCIO
Address: 8950 NE 8TH AVENUE APT.#308
City-St-Zip: MIAMI, FL 33138

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: LEONCIO VELASQUEZ

DP

02/26/2009

Electronic Signature of Signing Officer or Director

Date