

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127316

FILED
Feb 21, 2008
Secretary of State

Entity Name: AIR ATLANTIC AIR CONDITIONING SERVICES, INC.

Current Principal Place of Business:

120 MEADOWLARK DR
ROYAL PALM BCH, FL 33411

New Principal Place of Business:

11951 41ST. CT. N.
WEST PALM BCH., FL 33411

Current Mailing Address:

120 MEADOWLARK DR
ROYAL PALM BCH, FL 33411

New Mailing Address:

11951 41ST. CT. N.
WEST PALM BCH., FL 33411

FEI Number: 20-0395064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRONE, JOSEPH J
120 MEADOWLARK DR
ROYAL PALM BCH, FL 33411 US

Name and Address of New Registered Agent:

PETRONE, MICHAEL A
11951 41ST. CT. N.
WEST PALM BCH FL., FL 33411 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: MICHAEL A. PETRONE

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PETRONE, JOSEPH J
Address: 120 MEADOWLARK DR
City-St-Zip: ROYAL PALM BCH, FL 33411

Title: VPD () Delete
Name: PETRONE, MICHAEL A VPD
Address: 120 MEADOWLARK DR.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PETRONE, MICHAEL A PRES.
Address: 11951 41ST. CT. N.
City-St-Zip: WEST PALM BCH., FL 33411

Title: VPD (X) Change () Addition
Name: PETRONE, JOSEPH J VPD
Address: 120 MEADOWLARK DR.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: MICHAEL A. PETRONE

PRES

02/21/2008

Electronic Signature of Signing Officer or Director

Date