

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127316

FILED  
Mar 13, 2009  
Secretary of State

Entity Name: AIR ATLANTIC AIR CONDITIONING SERVICES, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 20-0395064

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL A PETRONE

PD

03/13/2009

Electronic Signature of Signing Officer or Director

Date