2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134920

Address:

City-St-Zip:

HIALEAH GARDENS, FL 33018

Entity Name: A/C DUCT & INSULATION, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12173 NW 99TH AVE **BAY #3** HIALEAH GARDENS, FL 33018 **New Mailing Address: Current Mailing Address:** 12173 NW 99TH AVE **BAY #3** HIALEAH GARDENS, FL 33018 FEI Number: 20-0405068 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: MCCAUSLAND, FELIPE 12173 NW 99TH AVE #3 **BAY #3** HIALEAH GARDENS, FL 33018 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MACKENZIE, MIGUEL Name: Name: 12173 NW 99 AVE., BAY 3 Address: Address: City-St-Zip: HIALEAH GARDENS, FL 33018 City-St-Zip: () Delete Title: SD Title: () Change () Addition Name: CHALELA, PABLO Name: 12173 NW 99 AVE., BAY 3 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: PABLO CHALELA 04/30/2007 SD