

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134920

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

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

12173 NW 99TH AVE
BAY #3
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

12173 NW 99TH AVE
BAY #3
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 20-0405068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAUSLAND, FELIPE
12173 NW 99TH AVE #3
BAY #3
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

MCCAUSLAND, FELIPE
12173 NW 99TH AVE
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: FELIPE MCCAUSLAND

07/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: MACKENZIE, MIGUEL
Address: 12173 NW 99 AVE., BAY 3
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: SD () Delete
Name: CHALELA, PABLO
Address: 12173 NW 99 AVE., BAY 3
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: MCCAUSLAND, FELIPE
Address: 12173 NW 99 AVE., BAY 3
City-St-Zip: HIALEAH GARDENS, FL 33018

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: FELIPE MCCAUSLAND

P

07/10/2008

Electronic Signature of Signing Officer or Director

Date