

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140293

FILED
Jan 30, 2009
Secretary of State

Entity Name: CASTLE AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

4170 DAIRY COURT
UNIT 106
PT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

5924 ARUNA DR
PT ORANGE, FL 32127

New Mailing Address:

FEI Number: 56-2420006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, RODOLFO
5924 ARUNA DR
PT ORANGE, FL 32127 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: PD () Delete
Name: CASTILLO, RODOLFO
Address: 5924 ARUNA DR
City-St-Zip: PT ORANGE, FL 32127

Title: STD () Delete
Name: CASTILLO, GLORIA
Address: 5924 ARUNA DR
City-St-Zip: PT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RODOLFO CASTILLO

PD

01/30/2009

Electronic Signature of Signing Officer or Director

Date