

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013623

FILED
Apr 17, 2009
Secretary of State

Entity Name: AIRCONDITIONING & HEATING SERVICES OF FLORIDA, INC

Current Principal Place of Business:

3811 STATE ROAD 60 E
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

PO BOX 2615
PLANT CITY, FL 33564

New Mailing Address:

FEI Number: 01-0804931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CAROLYN
1902 WILD TULIP WAY
PLANT CITY, FL 33565 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: P () Delete
Name: RODRIGUEZ, MIKE J
Address: 1902 WILD TULIP WAY
City-St-Zip: PLANT CITY, FL 33567

Title: TD () Delete
Name: RODRIGUEZ, CAROLYN
Address: 1902 WILD TULIP WAY
City-St-Zip: PLANT CITY, FL 33567

Title: D () Delete
Name: RODRIGUEZ, MIKE
Address: 1902 WILD TULIP WAY
City-St-Zip: PLANT CITY, FL 33567

Title: D () Delete
Name: RODRIGUEZ, MICHAEL S
Address: PO BOX 2615
City-St-Zip: PLANT CITY, FL 33564

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CAROLYN RODRIGUEZ

TREA

04/17/2009

Electronic Signature of Signing Officer or Director

Date