

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101672

Entity Name: HVAC/R SERVICES, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

12904 SW 133RD COURT
MIAMI, FL 33186

New Principal Place of Business:

836 W 18TH STREET
HIALEAH, FL 33010

Current Mailing Address:

12904 SW 133RD COURT
MIAMI, FL 33186

New Mailing Address:

836 W 18TH STREET
HIALEAH, FL 33010

FEI Number: 20-1341453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, ERIC
3000 S. OCEAN DRIVE - APT. 214
HOLLYWOOD, FL 33019 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: HOGAN, DAVID J
Address: 12904 SW 133RD COURT
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: HOGAN, JUSTIN B
Address: 12904 SW 133RD COURT
City-St-Zip: MIAMI, FL 33186

Title: ST () Delete
Name: HOGAN, ERIC D
Address: 12904 SW 133RD COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOGAN, DAVID J
Address: 836 W 18TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: V (X) Change () Addition
Name: HOGAN, JUSTIN B
Address: 836 W 18TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: ST (X) Change () Addition
Name: HOGAN, ERIC D
Address: 836 W 18TH STREET
City-St-Zip: HIALEAH, FL 33010

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: ERIC HOGAN

SEC

01/19/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date