

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014298

FILED
Feb 10, 2010
Secretary of State

Entity Name: OZONE AIRCONDITIONING INC.

Current Principal Place of Business:

5241 SAXON CIRCLE WEST
SOUTH WEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

5241 SAXON CIRCLE WEST
SOUTH WEST RANCHES, FL 33331

New Mailing Address:

FEI Number: 20-2270641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSAN, SHEIKH N
5241 SAXON CIRCLE WEST
SOUTH WEST RANCHES, FL 33331 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: PRES
Name: HASSAN, SHEIKH N
Address: 5241 SAXON CIRCLE
City-St-Zip: SOUTH WEST RANCHES, FL 33331

I hereby 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 all other like empowered.

SIGNATURE: SHEIKH HASSAN

PRES

02/10/2010

Electronic Signature of Signing Officer or Director

Date