

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037901

FILED
Apr 01, 2009
Secretary of State

Entity Name: ALL-TECH HEATING & COOLING, INC.

Current Principal Place of Business:

10249 SW JERNIGAN ST.
ARCADIA, FL 34269 US

New Principal Place of Business:

Current Mailing Address:

10249 SW JERNIGAN ST.
ARCADIA, FL 34269 US

New Mailing Address:

FEI Number: 20-2490043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KMENT, NIKOS
10249 SW JERNIGAN ST.
ARCADIA, FL 34269 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: OKMENT, NIKOS
Address: 10249 SW JERNIGAN ST.
City-St-Zip: ARCADIA, FL 34269 US

Title: VP () Delete
Name: KMENT, NIKOS
Address: 1300 YATES STREET
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KMENT, NIKOS
Address: 10249 SW JERNIGAN ST.
City-St-Zip: ARCADIA, FL 34269 US

Title: VP (X) Change () Addition
Name: KMENT, NIKOS
Address: 10249 SW JERNIGAN ST
City-St-Zip: ARCADIA, FL 34269 US

Title: S () Change (X) Addition
Name: HOLLINGSWORTH, JENNIFER
Address: 10249 SW JERNIGAN ST
City-St-Zip: ARCADIA, FL 34269 US

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: NIKOS KMENT

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date