

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043521

FILED
Jan 19, 2009
Secretary of State

Entity Name: C.A.C. COTTO AIR CONDITIONING CONTRACTORS, INC.

Current Principal Place of Business:

3447 N.W. 55TH STREET
BUILDING #1
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

3439 N.W. 55TH STREET
BUILDING #1
FORT LAUDERDALE, FL 33309

Current Mailing Address:

3447 N.W. 55TH STREET
BUILDING #1
FORT LAUDERDALE, FL 33309

New Mailing Address:

3439 N.W. 55TH STREET
BUILDING #1
FORT LAUDERDALE, FL 33309

FEI Number: 20-2525450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTO, DEBORAH
191 SW 77 TERR
MARGATE, FL 33068 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 () Delete
Name: COTTO, CHARLIE
Address: 191 SW 77 TERR
City-St-Zip: MARGATE, FL 33068

Title: VP () Delete
Name: COTTO, DEBORAH L
Address: 191 SW 77 TERR
City-St-Zip: MARGATE, FL 33068

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: DEBORAH COTTO

VP

01/19/2009

Electronic Signature of Signing Officer or Director

Date