

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151436

Entity Name: AIRCOOLED AUTOHAUS INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4308 LOUIS AVE
HOLIDAY, FL 34691 US

New Principal Place of Business:

Current Mailing Address:
4308 LOUIS AVE
HOLIDAY, FL 34691 US

New Mailing Address:

FEI Number: 20-3801100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY STE 300
TAMPA, FL 336372087 US

Name and Address of New Registered Agent:

ANGELROTH, DAVID C MR.
7201 JOHNSON RD.
PORT RICHEY, FL 34668 US

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: DAVID C. ANGELROTH

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANGELROTH, DAVID
Address: 4308 LOUIS AVE
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANGELROTH, DAVID C MR.
Address: 7201 JOHNSON RD.
City-St-Zip: PORT RICHEY, FL 34668

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: DAVID C. ANGELROTH

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date