

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154188

FILED
Apr 23, 2009
Secretary of State

Entity Name: JR SHEET METAL & AIR CONDITIONING INC.

Current Principal Place of Business:

8151 NW 60 ST.
MIAMI, FL 33166

New Principal Place of Business:

7107 NW 50 ST
MIAMI, FL 33166

Current Mailing Address:

8151 NW 60 ST.
MIAMI, FL 33166

New Mailing Address:

7107 NW 50 ST
MIAMI, FL 33166

FEI Number: 41-2189305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIGO, IGNACIO M PRESIDE
8151 NW 60 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VIGO, IGNACIO M PRESIDE
7107 NW 50 ST
MIAMI, FL 33166 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: IGNACIO M VIGO

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIGO, IGNACIO M
Address: 8151 NW 60 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIGO, IGNACIO M
Address: 7107 NW 50 ST
City-St-Zip: MIAMI, FL 33166

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: IGNACIO M VIGO

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date