

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162367

Entity Name: A/C AMERICA, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

7760 W 20TH AVENUE
#9
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

P O BOX 630247
MIAMI, FL 33163

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN-SHALOM, GUY
7760 W 20TH AVENUE
#9
HIALEAH, FL 33016 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: BEN-SHALOM, GUY
Address: 7760 W 20TH AVENUE #9
City-St-Zip: HIALEAH, FL 33016

Title: D () Delete
Name: HERBURGER, TIMOTHY
Address: 7760 W 20TH AVENUE #9
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEN-SHALOM, GUY
Address: 7760 W 20TH AVENUE #9
City-St-Zip: HIALEAH, FL 33016

Title: P (X) Change () Addition
Name: HERBURGER, TIMOTHY
Address: 7760 W 20TH AVENUE #9
City-St-Zip: HIALEAH, FL 33016

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: GUY BEN-SHALOM

Electronic Signature of Signing Officer or Director

PRES

04/28/2008

Date