

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000015356

FILED
Jul 03, 2007
Secretary of State

Entity Name: J. ROSASCO AIR CONDITIONING CORP.

Current Principal Place of Business:

1835 WILLOW OAK DRIVE
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

1835 WILLOW OAK DRIVE
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 06-1771059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULECAS, JAMES F
1968 BAYSHORE BLVD
DUNEDIN, FL 34698 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROSASCO, OHO F
Address: 1935 WILLOW OAK DR
City-St-Zip: PALM HARBOR, FL 34683

Title: D (X) Delete
Name: ROSASCO, LUIS M
Address: 4783 ADAIR OAK DR.
City-St-Zip: ORLANDO, FL 32829

Title: DST () Delete
Name: ROSACO, SIMON O
Address: 6456 SW 19TH AVE
City-St-Zip: PEMBROKE PINES, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROSASCO, OTTO F
Address: 1935 WILLOW OAK DR
City-St-Zip: PALM HARBOR, FL 34683

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: OTTO F. ROSASCO

PD

07/03/2007

Electronic Signature of Signing Officer or Director

Date