

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063129

Entity Name: MIAMI DADE CLIMATE CONTROL, INC.

FILED  
Jul 24, 2007  
Secretary of State

## Current Principal Place of Business:

12465 SW 28TH STREET  
MIAMI, FL 33165

## New Principal Place of Business:

12465 SW 28TH STREET  
MIAMI, FL 33175

## Current Mailing Address:

12465 SW 28TH STREET  
MIAMI, FL 33165

## New Mailing Address:

12465 SW 28TH STREET  
MIAMI, FL 33175

FEI Number: 14-1961172

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FEHL, WILLIAM  
12465 SW 28TH STREET  
MIAMI, FL 33165 US

## Name and Address of New Registered Agent:

FEHL, WILLIAM  
12465 SW 28TH STREET  
MIAMI, FL 33175 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:

07/24/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FEHL, WILLIAM  
Address: 12465 SW 28TH STREET  
City-St-Zip: MIAMI, FL 33165

Title: VP ( ) Delete  
Name: FEHL, MELISSA  
Address: 12465 SW 28TH STREET  
City-St-Zip: MIAMI, FL 33165

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FEHL, WILLIAM  
Address: 12465 SW 28TH STREET  
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change ( ) Addition  
Name: FEHL, MELISSA  
Address: 12465 SW 28TH STREET  
City-St-Zip: MIAMI, FL 33175

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: WILLIAM FEHL

P

07/24/2007

Electronic Signature of Signing Officer or Director

Date