

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083095

FILED
Feb 12, 2007
Secretary of State

Entity Name: AR AIR CONDITIONING & HEATING INC.

Current Principal Place of Business:

4311 11TH AVE E
BRADENTON, FL 34208

New Principal Place of Business:

11019 PINE LILLY PL
BRADENTON, FL 34202

Current Mailing Address:

4311 11TH AVE E
BRADENTON, FL 34208

New Mailing Address:

11019 PINE LILLY PL
BRADENTON, FL 34202

FEI Number: 20-5105714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, ANA L
906 LA COSTA CIR
7
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

RAMOS, ANA L
766 S. OSPREY AVE
17
SARASOTA, FL 34236 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: ANA L RAMOS

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROPAIN, ALVARO
Address: 4311 11TH AVE E
City-St-Zip: BRADENTON, FL 34208

Title: VP () Delete
Name: CASTILLO, BEATRIZ
Address: 4311 11TH AVE E
City-St-Zip: BRADENDON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROPAIN, ALVARO
Address: 11019 PINE LILLY PL
City-St-Zip: BRADENTON, FL 34202

Title: VP (X) Change () Addition
Name: CASTILLO, BEATRIZ
Address: 11019 PINE LILLY PL
City-St-Zip: BRADENDON, FL 34202

I hereby certify that the information supplied with this filing does not qualify for the 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: ALVARO ROPAIN

P

02/12/2007

Electronic Signature of Signing Officer or Director

Date