

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139573

FILED
Apr 28, 2009
Secretary of State

Entity Name: AMPLUS AIR CONDITIONING CONTRACTOR, INC.

Current Principal Place of Business:

2915 30TH. ST.
LEHIGH ACRES, FL 33971

New Principal Place of Business:

2840 STIRLING RD.
SUITE S
HOLLYWOOD, FL 33020

Current Mailing Address:

2915 30TH. ST.
LEHIGH ACRES, FL 33971

New Mailing Address:

2840 STIRLING RD.
SUITE S
HOLLYWOOD, FL 33020

FEI Number: 11-3793951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MICHEL
2915 30TH ST
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

PEREZ, MICHEL
7131 PARK ST.
HOLLYWOOD, FL 33020 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: MICHEL PEREZ

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, MICHEL
Address: 2915 30TH. ST.
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP () Delete
Name: PEREZ, MIGUEL A VICEPRE
Address: 2145 PIERCE ST # 232
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, MICHEL
Address: 7131 PARK ST.
City-St-Zip: HOLLYWOOD, FL 33020

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: MICHEL PEREZ

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date