

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002359

FILED
Mar 26, 2009
Secretary of State

Entity Name: AIR EXCELLENCE INSTALLATION & SERVICE, INC.

Current Principal Place of Business:

3813 BALD EAGLE LANE
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

3813 BALD EAGLE LANE
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 20-8187410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, RONALD W
3813 BALD EAGLE LANE
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD, STE
BOX 1401229
DELTONA, FL 32725 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: DEVIN NEWMAN FOR ALL FLORIDA FIRM

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: LEE, RONALD W
Address: 3813 BALD EAGLE LANE
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP () Delete
Name: RHODES, CHARLES A
Address: 7550 NW 51ST TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: S (X) Delete
Name: SANTIAGO, JOSE R
Address: 2150 PROSPECT STREET
City-St-Zip: JACKSONVILLE, FL 32208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEE, RONALD W
Address: 3813 BALD EAGLE LANE
City-St-Zip: JACKSONVILLE, FL 32257

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: DEVIN NEWMAN FOR RONALD W LEE

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date