

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006359

Entity Name: AIR COMFORT KING, CORP.

FILED
Aug 27, 2008
Secretary of State

Current Principal Place of Business:

17101 NW 57 AVENUE
119
MIAMI GARDENS, FL 33055 US

Current Mailing Address:

17101 NW 57 AVENUE
119
MIAMI GARDENS, FL 33055 US

New Principal Place of Business:

4850 NW 4 STREET
MIAMI, FL 33126 US

New Mailing Address:

4850 NW 4 STREET
MIAMI, FL 33126 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA VASQUEZ, LUIS A
17101 NW 57 AVENUE
119
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

BATISTA, JOSE A
4850 NW 4 STREET
MIAMI, FL 33126 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: JOSE A. BATISTA

08/27/2008

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: GUERRA VASQUEZ, LUIS A
Address: 17101 NW 57 AVENUE
City-St-Zip: 119, FL 33055 US

Title: VP () Delete
Name: BATISTA GUERRA, JOSE A
Address: 13166 SW 10 STREET
City-St-Zip: MIAMI, FL 33184 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BATISTA, JOSE A
Address: 4850 NW 4 STREET
City-St-Zip: MIAMI, FL 33126 US

Title: VP/D (X) Change () Addition
Name: FERNANDEZ GARCIA, DEISY
Address: 4850 NW 4 STREET
City-St-Zip: MIAMI, FL 33126 US

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: JOSE A. BATISTA

P/D

08/27/2008

Electronic Signature of Signing Officer or Director

Date