

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012703

FILED
Aug 26, 2008
Secretary of State

Entity Name: AMERICOOOL MECHANICAL SERVICES INC

Current Principal Place of Business:

131 NE 186TH TER
MIAMI, FL 33179

New Principal Place of Business:

13875 NW 22 AVE
135
MIAMI, FL 33054

Current Mailing Address:

131 NE 186TH TER
MIAMI, FL 33179

New Mailing Address:

13875 NW 22 AVE
135
MIAMI, FL 33054

FEI Number: 20-8328074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, ALFONSO
131 NE 186TH TER
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

JOHNSON, ALFONSO
13875 NW 22 AVE
135
MIAMI, FL 33054 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:

08/26/2008

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: JOHNSON, ALFONSO
Address: 131 NE 186TH TER
City-St-Zip: MIAMI, FL 33179

Title: V () Delete
Name: WILLIAMS, CASSANDRA
Address: 131 NE 186TH TER
City-St-Zip: MIAMI, FL 33179

Title: S () Delete
Name: JOHNSON, SHEENA
Address: 131 NE 186TH ST
City-St-Zip: MIAMI, FL 33179

Title: T () Delete
Name: JOHNSON, TERRY L
Address: 131 NE 186TH TER
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, ALFONSO
Address: 13875 NW 22 AVE # 135
City-St-Zip: MIAMI, FL 33054

Title: V (X) Change () Addition
Name: WILLIAMS, CASSANDRA
Address: 13875 NW 22 AVE #135
City-St-Zip: MIAMI, FL 33054

Title: S (X) Change () Addition
Name: JOHNSON, SHEENA
Address: 13875 NW 22 AVE # 135
City-St-Zip: MIAMI, FL 33054

Title: T (X) Change () Addition
Name: JOHNSON, TERRY L
Address: 13875 NW 22 AVE #135
City-St-Zip: MIAMI, FL 33054

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: KISHA JOHNSON

MRS

08/26/2008

Electronic Signature of Signing Officer or Director

Date