

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024356

FILED
May 13, 2009
Secretary of State

Entity Name: AIR TODAY HEATING & COOLING INC.

Current Principal Place of Business:

832 CARBON STREET EAST
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

215 EIGHTH AVE
LEHIGH ACRES, FL 33936 US

Current Mailing Address:

832 CARBON STREET EAST
LEHIGH ACRES, FL 33936 US

New Mailing Address:

POST OFFICE BOX 607
LEHIGH ACRES, FL 33970 US

FEI Number: 56-2643424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUENTE, DANIEL SR
832 CARBON STREET EAST
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

PUENTE, DANIEL SR
215 EIGHTH AVE
LEHIGH ACRES, FL 33936 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: DANIEL PUENTE SR

05/13/2009

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: PUENTE, DANIEL SR
Address: 832 CARBON STREET EAST
City-St-Zip: LEHIGH ACRES, FL 33936 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUENTE, DANIEL SR
Address: 215 EIGHTH AVE
City-St-Zip: LEHIGH ACRES, FL 33936 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: DANIEL PUENTE

P

05/13/2009

Electronic Signature of Signing Officer or Director

Date