

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042444

FILED
May 01, 2008
Secretary of State

Entity Name: AL-WAYS COOL AIR & MECHANICAL, INC

Current Principal Place of Business:

1041 SOUTH PARK RD
303
HOLLYWOOD, FL 33021

New Principal Place of Business:

5900 N.E. 1ST TERRACE
FT. LAUDERDALE, FL 33334

Current Mailing Address:

1041 SOUTH PARK RD
303
HOLLYWOOD, FL 33021

New Mailing Address:

5900 N.E. 1ST TERRACE
FT. LAUDERDALE, FL 33334

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

Name and Address of Current Registered Agent:

FIGUEROA, URBANO
1041 SOUTH PARK RD
303
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: _____

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: FIGUEROA, URBANO
Address: 1041 SOUTH PARK RD, #303
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIGUEROA, URBANO
Address: 5900 N.E. 1ST TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33334 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: URBANO FIGUEROA

OWNE

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date