

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042444

FILED
Jun 11, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

10309 NW 20TH CT
COAL SPRINGS, FL 33071

Current Mailing Address:

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

New Mailing Address:

10309 NW 20TH CT
COAL SPRINGS, FL 33071

FEI Number: 20-8871603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

FIGUEROA, URBANO
10309 NW 20TH CT
CORAL SPRINGS, FL 33071 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:

06/11/2009

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: FIGUEROA, URBANO
Address: 5900 N.E. 1ST TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: URBANO FIGUEROA

OWNE

06/11/2009

Electronic Signature of Signing Officer or Director

Date