

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076859

FILED
Jan 25, 2008
Secretary of State

Entity Name: KWIK COOL AIR CONDITIONING, INC.

Current Principal Place of Business:

6030 SW 79 CT.
MIAMI, FL 33143

New Principal Place of Business:

6030 SW 79TH COURT
MIAMI, FL 33143

Current Mailing Address:

6030 SW 79 CT.
MIAMI, FL 33143

New Mailing Address:

6030 SW 79TH COURT
MIAMI, FL 33143

FEI Number: 26-0494122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEY, MICHAEL
6030 SW 79 CT.
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

DIAZ CARNEY, GLORIA
6030 SW 79TH COURT
MIAMI, FL 33143 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: GLORIA DIAZ CARNEY

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: CARNEY, MICHAEL
Address: 6030 SW 79 CT.
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CARNEY, GLORIA
Address: 6030 SW 79TH COURT
City-St-Zip: MIAMI, FL 33143

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: GLORIA DIAZ CARNEY

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01/25/2008

Electronic Signature of Signing Officer or Director

Date