

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084214

Entity Name: RUN KOOL A/C, INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

1286NE 30 TH ST #2
OAKLAND PARK, FL 33334

New Principal Place of Business:

8630 NW 53RD COURT
LAUDERHILL, FL 33351 US

Current Mailing Address:

1286NE 30 TH ST #2
OAKLAND PARK, FL 33334

New Mailing Address:

8630 NW 53RD COURT
LAUDERHILL, FL 33351 US

FEI Number: 56-2673602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADLEY, KEITH
1286NE 30 TH ST #2
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

HADLEY, KEITH I PRES.
8630 NW 53RD COURT
LAUDERHILL, FL 33351 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: KEITH HADLEY

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: HADLEY, KEITH
Address: 1286NE 30 TH ST #2
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP/T () Delete
Name: HADLEY, KEITH
Address: 1286NE 30 TH ST #2
City-St-Zip: OAKLAND PARK, FL 33334

Title: S () Delete
Name: HADLEY, KEITH
Address: 1286NE 30 TH ST #2
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HADLEY, KEITH
Address: 8630 NW 53RD COURT
City-St-Zip: LAUDERHILL, FL 33351 US

Title: VP/T (X) Change () Addition
Name: HADLEY, KEITH
Address: 8630 NW 53RD COURT
City-St-Zip: LAUDERHILL, FL 33351 US

Title: S (X) Change () Addition
Name: HADLEY, KEITH
Address: 8630 NW 53RD COURT
City-St-Zip: LAUDERHILL, FL 33351 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: KEITH HADLEY

PRES

02/26/2008

Electronic Signature of Signing Officer or Director

Date