

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086702

FILED
Mar 23, 2009
Secretary of State

Entity Name: MARSHALL'S AIR CONDITIONING, INC.

Current Principal Place of Business:

3353 DAVIE BLVD
301
FT LAUDERDALE, FL 33312

Current Mailing Address:

3353 DAVIE BLVD
301
FT LAUDERDALE, FL 33312

New Principal Place of Business:

1975 GARDENIA ROAD
N
FT LAUDERDALE, FL 33317

New Mailing Address:

1975 GARDENIA ROAD
N
FT LAUDERDALE, FL 33317

FEI Number: 26-0635399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, LUIS M
3353 DAVIE BLVD
301
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ROMERO, LUIS M
1975 GARDENIA ROAD
N
FT LAUDERDALE, FL 33317 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: LUIS M ROMERO

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: ROMERO, LUIS M
Address: 3353 DAVIE BLVD, # 301
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: ROMERO, LUIS M
Address: 1975 GARDENIA ROAD, APT N
City-St-Zip: FT LAUDERDALE, FL 33317

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: LUIS M ROMERO

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date