

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006238

FILED
Mar 23, 2009
Secretary of State

Entity Name: PALM AIR AIR CONDITIONING, INC.

Current Principal Place of Business:

1265 SW 4TH CT
BOCA RATON, FL 33432

New Principal Place of Business:

4181 NW 1ST AVE
SUITE #4
BOCA RATON, FL 33431

Current Mailing Address:

1265 SW 4TH CT
BOCA RATON, FL 33432

New Mailing Address:

4181 NW 1ST AVE
SUITE #4
BOCA RATON, FL 33431

FEI Number: 42-1753058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, DAVID A
1265 SW 4TH CT
BOCA RATON, FL FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JENKINS, DAVID A
Address: 1265 SW 4TH CT
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: HILL, EVERETT A
Address: 2201 NW 3RD AVENUE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID A. JENKINS

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date