2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017375

FILED Feb 23, 2009 Secretary of State

Entity Name: AARONS COOL AIR INC. **Current Principal Place of Business: New Principal Place of Business:** 752 BLANDING BLVD., SUITE 128 2549 SANDLEWOOD CIRCLE ORANGE PARK, FL 32065 ORANGE PARK, FL 32065 **Current Mailing Address: New Mailing Address:** 752 BLANDING BLVD., SUITE 128 2549 SANDLEWOOD CIRCLE ORANGE PARK, FL 32065 ORANGE PARK, FL 32065 FEI Number: 26-2469099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: GREEN, ANNE GREEN, ANNE 752 BLANDING BLVD., SUITE 128 2549 SANDLEWOOD CIRCLE ORANGE PARK, FL 32065 ORANGE PARK, FL 32065 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: 02/23/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: PRFS () Change (X) Addition GREEN, ANNE Name: Name: 2549 SANDLEWOOD CIRCLE Address: Address: City-St-Zip: City-St-Zip: ORANGE PARK, FL 32065 Title: () Delete Title: DIR () Change (X) Addition Name: Name: GREEN, AARON Address: Address: 2549 SANDLEWOOD CIRCLE ORANGE PARK, FL 32065 City-St-Zip: 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: ANNE GREEN **PRES** 02/23/2009