

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055406

Entity Name: 24/7 A/C, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

10242 NW 47TH ST., SUITE 35
SUNRISE, FL 33351

New Principal Place of Business:

10242 NW 47TH ST
SUITE 35
SUNRISE, FL 33351

Current Mailing Address:

10242 NW 47TH ST., SUITE 35
SUNRISE, FL 33351

New Mailing Address:

10242 NW 47TH ST
SUITE 35
SUNRISE, FL 33351

FEI Number: 26-2747626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATELY, JENNIFER
10242 NW 4TH ST
SUITE 35
SUNRISE, FL 33351 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: VT () Delete
Name: JAMES, JASON
Address: 10242 NW 47TH ST., SUITE 35
City-St-Zip: SUNRISE, FL 33351

Title: P () Delete
Name: GATELY, JENNIFER
Address: 10242 NW 47TH ST., SUITE 35
City-St-Zip: SUNRISE, FL 33351

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: JAMES, JASON
Address: 10242 NW 47TH ST., SUITE 35
City-St-Zip: SUNRISE, FL 33351

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

Title: T () Change (X) Addition
Name: JAMES, JESSE
Address: 10242 NW 47TH STREET SUITE 35
City-St-Zip: SUNRISE, FL 33351

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: JENNIFER GATELY

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date