

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108701

FILED
Mar 27, 2009
Secretary of State

Entity Name: A/C DUCT CLEANING OF AMERICA, INC.

Current Principal Place of Business:

20725 N.E. 16TH AVENUE
STE A15
MIAMI, FL 33179

New Principal Place of Business:

20725 N.E. 16TH AVENUE STE A-15
STE A15
MIAMI, FL 33179

Current Mailing Address:

20725 N.E. 16TH AVENUE
STE A15
MIAMI, FL 33179

New Mailing Address:

20725 N.E. 16TH AVENUE STE A-15
STE A15
MIAMI, FL 33179

FEI Number: 26-3951582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, AUDREY
630 SLYRIDGE ROAD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

DUNN, AUDREY
20725 NE 15TH AVENUE
MIAMI, FL 33179 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: AUDREY DUNN

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUNN, MICHAEL
Address: 630 SLYRIDGE ROAD
City-St-Zip: CLERMONT, FL 34711

Title: VPD () Delete
Name: DUNN, AUDREY
Address: 630 SLYRIDGE ROAD
City-St-Zip: CLERMONT, FL 34711

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUNN, MICHAEL
Address: 20725 NE 15TH AVENUE
City-St-Zip: MIAMI, FL 33179

Title: VPD (X) Change () Addition
Name: DUNN, AUDREY
Address: 20725 NE 15TH AVENUE STE A-15
City-St-Zip: MIAMI, FL 33179

Title: VPD () Change (X) Addition
Name: SCOTT, ADREAN
Address: PO BOX 771085
City-St-Zip: CORAL SPRINGS, FL 33071

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: AUDREY DUNN

VPD

03/27/2009

Electronic Signature of Signing Officer or Director

Date