

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111565

FILED
May 18, 2010
Secretary of State

Entity Name: GJ AIR CONDITIONING CORP

Current Principal Place of Business:

4311 CRYSTAL LAKE DR
214
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

462NE 28TH ST
POMPANO BEACH, FL 33064 US

Current Mailing Address:

4311 CRYSTAL LAKE DR
214
POMPANO BEACH, FL 33064 US

New Mailing Address:

462NE 28TH ST
POMPANO BEACH, FL 33064 US

FEI Number: 26-3958454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SOUSA, GILSON G
4311 CRYSTAL LAKE DR
214
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

DE SOUSA, GILSON G
462 NE 28TH ST
POMPANO BEACH, FL 33064 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:

05/18/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS
Name: DE SOUSA, GILSON G
Address: 462 NE 28TH ST
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP
Name: SOUSA, JOSELMA G
Address: 462 NE 28TH ST
City-St-Zip: POMPANO BEACH, FL 33064 US

I hereby 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 all other like empowered.

SIGNATURE: GILSON G DE SOUSA

PDS

05/18/2010

Electronic Signature of Signing Officer or Director

Date