

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000164

FILED
Apr 21, 2008
Secretary of State

Entity Name: ABC AIRCONDITIONING AND APPLIANCE SERVICE, INC.

Current Principal Place of Business:

5337 NOB HILL ROAD
SUNRISE, FL 33351

New Principal Place of Business:

11840 NW 41ST STREET
CORAL SPRINGS, FL 33065

Current Mailing Address:

5337 NOB HILL ROAD
SUNRISE, FL 33351

New Mailing Address:

11840 NW 41ST STREET
CORAL SPRINGS, FL 33065

FEI Number: 65-0389237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, ERIC
5337 NOB HILL RD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

PEREIRA, ERIC
11840 NW 41ST STREET
CORAL SPRINGS, FL 33065 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: ERIC PEREIRA

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREIRA, MONA
Address: 1361 NW 98 AVE
City-St-Zip: PLANTATION, FL 33322

Title: P () Delete
Name: PEREIRA, ERIC T
Address: 4310 SW 140 AVE
City-St-Zip: DAVIE, FL 33330

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: ERIC PEREIRA

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04/21/2008

Electronic Signature of Signing Officer or Director

Date