

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000067272

FILED
Apr 17, 2008
Secretary of State**Entity Name:** A.D.L. AIR CONDITIONING, INC.**Current Principal Place of Business:**12916 SW 132ND CT
MIAMI, FL 33186**New Principal Place of Business:****Current Mailing Address:**12916 SW 132ND CT
MIAMI, FL 33186**New Mailing Address:****FEI Number:** 27-0025861**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LOPEZ, JORGE L
12916 SW 132ND CT.
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**STRAUSS, RONALD I PA
2340 SOUTH DIXIE HIGHWAY
COCONUT GROVE, FL 33133 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: RONALD I STRAUSS, ESQ.,PA

04/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALEXANDER, DWIGHT A
Address: 10725 SW 130TH AVE.
City-St-Zip: MIAMI, FL 33186

Title: VPTD () Delete
Name: LOPEZ, JORGE L
Address: 12916 SW 132ND CT.
City-St-Zip: MIAMI, FL 33186

Title: SD () Delete
Name: LOPEZ, DANIEL A
Address: 12884 SW 133RD TERR
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALEXANDER, DWIGHT A
Address: 17 MANGROVE LANE
City-St-Zip: KEY LARGO, FL 33037

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: DWIGHT A ALEXANDER

PD

04/17/2008

Electronic Signature of Signing Officer or Director

Date