

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067272

Entity Name: A.D.L. AIR CONDITIONING, INC.

FILED
Aug 25, 2009
Secretary of State

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:

P.O. BOX 961388
MIAMI, FL 33296

FEI Number: 27-0025861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRAUSS, RONALD I PA
2340 SOUTH DIXIE HIGHWAY
COCONUT GROVE, FL 33133 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

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

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

Title: SD (X) 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: LOPEZ, JORGE L
Address: 12916 SW 132 COURT
City-St-Zip: MIAMI, FL 33186

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: JORGE L. LOPEZ

PD

08/25/2009

Electronic Signature of Signing Officer or Director

Date