

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037143

FILED
Mar 07, 2009
Secretary of State

Entity Name: AL'S HEATING & AIRCONDITIONING INC.

Current Principal Place of Business:

1448 SE COLCHESTER CIR
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

1417 SE COLCHESTER CIR
PORT ST. LUCIE, FL 34952 US

Current Mailing Address:

1448 SE COLCHESTER CIR
PORT ST. LUCIE, FL 34952 US

New Mailing Address:

1417 SE COLCHESTER CIR
PORT ST. LUCIE, FL 34952 US

FEI Number: 65-0493344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, ADOLF
1448 SE COLCHESTER CIR
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

ROTH, ADOLF
1417 SE COLCHESTER CIR
PORT ST. LUCIE, FL 34952 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:

03/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROTH, AL G
Address: 1448 SE COLCHESTER CIR.
City-St-Zip: PT ST LUCIE, FL 34952 US

Title: VP () Delete
Name: PEREZ, ARMANDO
Address: 2814 JEFFERSON PARKWAY
City-St-Zip: PORT ST. LUCIE, FL 34946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTH, AL G
Address: 1417 SE COLCHESTER CIR.
City-St-Zip: PT ST LUCIE, FL 34952 US

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: AL ROTH

P

03/07/2009

Electronic Signature of Signing Officer or Director

Date