

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000037143

FILED
Jul 10, 2009
Secretary of State**Entity Name:** AL'S HEATING & AIRCONDITIONING INC.**Current Principal Place of Business:**1417 SE COLCHESTER CIR
PORT ST. LUCIE, FL 34952 US**New Principal Place of Business:****Current Mailing Address:**1417 SE COLCHESTER CIR
PORT ST. LUCIE, FL 34952 US**New Mailing Address:**2814 JEFFERSON PKWY
FORT PIERCE, FL 34946 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
1417 SE COLCHESTER CIR
PORT ST. LUCIE, FL 34952 US**Name and Address of New Registered Agent:**ARMANDO, PEREZ VP
2814 JEFFERSON PKWY
FORT PIERCE, FL 34946 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: ARMANDO PEREZ

07/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: ROTH, AL G
Address: 1417 SE COLCHESTER CIR.
City-St-Zip: PT ST LUCIE, FL 34952 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: ARMANDO, PEREZ
Address: 2814 JEFFERSON PKWY
City-St-Zip: FORT PIERCE, FL 34946

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: ARMANDO PEREZ

VP

07/10/2009

Electronic Signature of Signing Officer or Director

Date