

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000001961

FILED
Aug 06, 2009
Secretary of State**Entity Name:** A FRESH AIR DUCT CLEANING SERVICE, INC.**Current Principal Place of Business:**814 COCHRAN DRIVE
LAKE WORTH, FL 33461 US**New Principal Place of Business:**7344 CATALINA CLUB CIRCLE
LAKE WORTH, FL 33467 US**Current Mailing Address:**7344 CATALINA CLUB CIRCLE
LAKE WORTH, FL 33467 US**New Mailing Address:****FEI Number:** 65-0550032**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GONZALEZ, MANUEL J
3800 WASHINGTON ROAD
WEST PALM BEACH, FL 33405 US**Name and Address of New Registered Agent:**GONZALEZ, MANUEL J
7344 CATALINA CLUB CIRCLE
LAKE WORTH, FL, FL 3 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:

08/06/2009

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** PC () Delete
Name: GONZALEZ, MANUEL J
Address: 3800 WASHINGTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405**Title:** S () Delete
Name: GONZALEZ, AMANDA V
Address: 3800 WASHINGTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405**Title:** VP (X) Delete
Name: GONZALEZ, BRENDA M
Address: 3800 WASHINGTON RD
City-St-Zip: WEST PALM BEACH, FL 33405**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PC (X) Change () Addition
Name: GONZALEZ, AMANDA V
Address: 7344 CATALINA CLUB CIRCLE
City-St-Zip: LAKE WORTH, FL 33467**Title:** SD (X) Change () Addition
Name: GONZALEZ, MANUEL J
Address: 7344 CATALINA CLUB CIRCLE
City-St-Zip: LAKE WORTH, FL 3**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: MANUEL J GONZALEZ

SD

08/06/2009

Electronic Signature of Signing Officer or Director_____
Date