

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003318

FILED
Feb 23, 2009
Secretary of State

Entity Name: THE AIR CONDITIONING CONNECTION, INC.

Current Principal Place of Business:

4124 SOUTHWEST 22 STREET
FORT LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

4124 SOUTHWEST 22 STREET
FORT LAUDERDALE, FL 33317

New Mailing Address:

FEI Number: 65-0726753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEQUENZIA, S.S.
4124 SW 22ND
FORT LAUDERDALE, FL 33317 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SEQUENZIA, S.S.
Address: 4124 SOUTHWEST 22 STREET
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: V () Delete
Name: RIERA, PETER
Address: 4124 SW 22 CT
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: VP () Delete
Name: BOYNTON, GEORGE
Address: 4124 SW 22ND ST
City-St-Zip: FORT LAUDERDALE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/T (X) Change () Addition
Name: JARAMILLO, JUAN C SEC/TRE
Address: 4124 SW 22 CT
City-St-Zip: FORT LAUDERDALE, FL 33317

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: S S SEQUENZIA

Electronic Signature of Signing Officer or Director

PRES

02/23/2009

Date