

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005189

FILED
Jan 22, 2008
Secretary of State

Entity Name: DEVINCENT AIR CONDITIONING, INC.

Current Principal Place of Business:

1124 EGRET LAKE WAY
MELBOURNE, FL 32940

New Principal Place of Business:

1049 NE 37TH STREET
OAKLAND PARK, FL 33334

Current Mailing Address:

1124 EGRET LAKE WAY
MELBOURNE, FL 32940

New Mailing Address:

1049 NE 37TH STREET
OAKLAND PARK, FL 33334

FEI Number: 65-0805388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTIEL, EDDY
6730 N.E. 23RD TERRACE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MONTIEL, EDDY
1047 NE 37TH STREET
OAKLAND PARK, FL 33334 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:

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTIEL, EDDY
Address: 6730 N.E. 23RD TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP () Delete
Name: MONTIEL, EDDIE
Address: 1124 EGRET LAKE WAY
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTIEL, EDDY
Address: 1047 NE 37TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VP (X) Change () Addition
Name: MONTIEL, EDDY
Address: 1047 NE 37TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

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: EDDY MONTIEL

PD

01/22/2008

Electronic Signature of Signing Officer or Director

Date