

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036162

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: ROEHM AIR CONDITIONING, INC.

**Current Principal Place of Business:**

695 CHAPEL HILL BLVD.  
BOYNTON BEACH, FL 33435 US

**New Principal Place of Business:**

**Current Mailing Address:**

695 CHAPEL HILL BOULEVARD  
BOYNTON BEACH, FL 33435 US

**New Mailing Address:**

FEI Number: 65-0836613

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CAROLYN, ROEHM  
695 CHAPEL HILL BLVD.  
BOYNTON BEACH, FL 33435 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: CEO ( ) Delete  
Name: ROEHM, RICHARD  
Address: 695 CHAPEL HILL BLVD  
City-St-Zip: BOYNTON BCH, FL 33435

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: RICHARD ROEHM

CEO

01/27/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date