

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049668

Entity Name: MAX AIR CONDITIONING INC.

FILED  
Mar 25, 2009  
Secretary of State

## Current Principal Place of Business:

800 NW 12TH TERR #1  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

800 NW 12TH TERR  
#1  
POMPANO BEACH, FL 33069

## Current Mailing Address:

800 NW 12TH TERR #1  
POMPANO BEACH, FL 33069

## New Mailing Address:

800 NW 12TH TERR  
#1  
POMPANO BEACH, FL 33069

FEI Number: 65-0837209

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERSHER, MARC  
2610 N.E. 53RD. ST.  
LIGHTHOUSE POINT, FL 33064 US

## Name and Address of New Registered Agent:

HERSHER, MARC M PRES  
2610 N.E. 53RD. ST.  
LIGHTHOUSE POINT, FL 33064 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: MARC M HERSHER

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: HERSHER, MARC  
Address: 2610 N.E. 53RD. ST.  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: HERSHER, MARC M PRES  
Address: 2610 N.E. 53RD. ST.  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MARC M HERSHER

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date