

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082916

FILED
Sep 02, 2008
Secretary of State

Entity Name: HOLIDAY AIR CONDITIONING, INC.

Current Principal Place of Business:

4846 N. UNIVERSITY DR
#361
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

4846 N. UNIVERSITY DR
#361
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 65-0866308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULVAHOUSE, HARVEY
8380 STAK RD 84
DAVIE, FL 33351 US

Name and Address of New Registered Agent:

CULVAHOUSE, HARVEY
4846 N UNIVERSITY DR
361
LAUDERHILL, FL 33351 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:

09/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CULVAHOUSE, HARVEY
Address: 4846 N. UNIVERSITY DR
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CULVAHOUSE, HARVEY
Address: 4846 N. UNIVERSITY DR
City-St-Zip: LAUDERHILL, FL 33351

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: HARVEY CULVAHOUSE

P

09/02/2008

Electronic Signature of Signing Officer or Director

Date