

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069410

FILED
Sep 25, 2009
Secretary of State

Entity Name: WEST HOLLYWOOD A/C COMPRESORS INC.

Current Principal Place of Business:

5925 ANGLERS AVE., BAY 6-10
DANIA, FL 33312

New Principal Place of Business:

5923 RAVENSWOOD RD.
G-10
DANIA BEACH, FL 33312

Current Mailing Address:

5923 RAVENSWOOD RD G-10
DANIA, FL 33312

New Mailing Address:

10671 NW 21 COURT
PEMBROKE PINES, FL 33026

FEI Number: 65-0946009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMINO, ANTONIO
6380 ATLANTA STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

PALOMINO, ANTONIO
5923 RAVENSWOOD RD.
DANIA BEACH, FL 33312 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: ANTONIO PALOMINO

09/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: PALOMINO, ANTONIO
Address: 10671 NW 21 COURT
City-St-Zip: PEMBROKE PINES, FL 33026

Title: PSD () Delete
Name: PALOMINO, WIELDER
Address: 10671 NW 21 COURT
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WIELDER PALOMINO

PSD

09/25/2009

Electronic Signature of Signing Officer or Director

Date