

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S13541

FILED
Apr 16, 2009
Secretary of State

Entity Name: SUNSTATE AIRCONDITIONING, INC.

Current Principal Place of Business:

11570 WILES ROAD
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

11570 WILES ROAD
#4
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

5241 NW 89TH DRIVE
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 65-0225475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMMINO THOMAS CHARLES
11570 WILES RD
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

GAMMINO THOMAS CHARLES
11570 WILES RD
#4
CORAL SPRINGS, FL 33076 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: _____

Electronic Signature of Registered Agent

04/16/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAMMINO, THOMAS CHARLES
Address: 11570 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

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: THOMAS GAMMINO

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date