

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44498

FILED
Mar 27, 2009
Secretary of State

Entity Name: BOCA AIR CONDITIONING, HEATING AND VENTILATION, INC.

Current Principal Place of Business:

4331 N DIXIE HWY
BOCA RATON, FL 334315032

New Principal Place of Business:

4331 N DIXIE HWY
STE #1
BOCA RATON, FL 334315032

Current Mailing Address:

4331 N DIXIE HWY
#1
BOCA RATON, FL 334315032

New Mailing Address:

FEI Number: 65-0254834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAMAN, PHILIP E.
3000 W. CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309 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: D () Delete
Name: VON STETTEN, JOHN,
Address: 4331 N DIXIE HWY
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: VON STETTEN, MARY JA, NE
Address: 4331 N DIXIE HWY
City-St-Zip: BOCA RATON, FL

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: MARY JANE VON STETTEN

D

03/27/2009

Electronic Signature of Signing Officer or Director

Date