

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93877

FILED  
Apr 04, 2009  
Secretary of State

Entity Name: HI-TECH AIR CONDITIONING, INC.

## Current Principal Place of Business:

8532 SE 59TH DR  
OKEECHOBEE, FL 34974 US

## New Principal Place of Business:

## Current Mailing Address:

8532 SE 59TH DR  
OKEECHOBEE, FL 34974 US

## New Mailing Address:

FEI Number: 65-0293714

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LACERTE, CLAUDE  
8356 HWY 441 SE  
#15  
OKEECHOBEE, FL 34974 US

## Name and Address of New Registered Agent:

LACERTE, CLAUDE  
8532 SE 59TH DRIVE  
OKEECHOBEE, FL 34974 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:

04/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LACERTE, CLAUDE  
Address: 8356 HWY 441 SE #15  
City-St-Zip: OKEECHOBEE, FL 34974

Title: S ( ) Delete  
Name: LACERTE, CHANTAL  
Address: 8356 HWY 441 SE #15  
City-St-Zip: OKEECHOBEE, FL 34974

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LACERTE, CLAUDE  
Address: 8532 SE 59TH DRIVE  
City-St-Zip: OKEECHOBEE, FL 34974

Title: S (X) Change ( ) Addition  
Name: LACERTE, CHANTAL  
Address: 8532 SE 59TH DRIVE  
City-St-Zip: OKEECHOBEE, FL 34974

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: CLAUDE LACERTE

D

04/04/2009

Electronic Signature of Signing Officer or Director

Date