

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54086

FILED
Apr 16, 2008
Secretary of State

Entity Name: MARRA AIR CONDITIONING SERVICES, INC.

Current Principal Place of Business:

108-C TAYLOR ST.
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

108 C TAYLOR ST
OCOE, FL 34761

New Mailing Address:

108-C TAYLOR ST.
OCOE, FL 34761

FEI Number: 59-3136528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMANO, ERNEST
1713 CROWN PT WOODS CR
OCOE, FL 34761 US

Name and Address of New Registered Agent:

ROMANO, ERNEST
1715 CROWN PT WOODS CR
OCOE, FL 34761 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ROMANO, LISA
Address: 1715 CROWN PT WOODS CIR
City-St-Zip: OCOE, FL 34761

Title: P () Delete
Name: ROMANO, ERNEST
Address: 1715 CROWN PT WOODS CR
City-St-Zip: OCOE, FL 34761

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: LISA ROMANO

VP

04/16/2008

Electronic Signature of Signing Officer or Director

Date