

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018918

FILED
Jan 21, 2009
Secretary of State

Entity Name: A1A AIR CONDITIONING, INC.

Current Principal Place of Business:

3873 S.W. BRUNER TERRACE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

3873 S.W. BRUNER TERRACE
PALM CITY, FL 34990

New Mailing Address:

PO BOX # 1060
PORT SALERNO, FL 34992

FEI Number: 86-1096097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACON ACCOUNTING SERVICE, INC.
3135 S.W. MAPP ROAD
PALM CITY, FL 34990 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: P () Delete
Name: ASHTON, WAYNE
Address: 3873 S.W. BRUNER TERRACE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASHTON, WAYNE
Address: PO BOX # 1060
City-St-Zip: PORT SALERNO, FL 34992

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: WAYNE ASHTON

P

01/21/2009

Electronic Signature of Signing Officer or Director

_____ Date