

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071733

FILED
Jan 05, 2007
Secretary of State

Entity Name: ARCTIC BREEZE AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

61 BICKFORD DR.
PALM COAST, FL 32137

New Principal Place of Business:

15 HARGROVE LANE
UNIT 2L
PALM COAST, FL 32137

Current Mailing Address:

61 BICKFORD DR.
PALM COAST, FL 32137

New Mailing Address:

PO BOX 351444
PALM COAST, FL 32135

FEI Number: 01-0729046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIDMAN, MARK
61 BICKFORD DRIVE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

EIDMAN, KATHERINE A OF MGR
61 BICKFORD DRIVE
PALM COAST, FL 32137 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: KATHERINE EIDMAN

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EIDMAN, MARK D
Address: 61 BICKFORD DR
City-St-Zip: PALM COAST, FL 32137

Title: VD () Delete
Name: EIDMAN, JOHN G II
Address: 61 BICKFORD DR.
City-St-Zip: PALM COAST, FL 32137

Title: S () Delete
Name: EIDMAN, MARK JR
Address: 61 BICKFORD DR.
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EIDMAN, MARK D PRES
Address: 61 BICKFORD DR
City-St-Zip: PALM COAST, FL 32137

Title: VD (X) Change () Addition
Name: EIDMAN, II, JOHN G VPRES
Address: 5 BUDSHIRE LANE
City-St-Zip: PALM COAST, FL 32137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KATHERINE A EIDMAN

OD

01/05/2007

Electronic Signature of Signing Officer or Director

Date