

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105773

FILED
Apr 01, 2009
Secretary of State

Entity Name: FLORIDA SIGNATURE AIRCONDITIONING INC

Current Principal Place of Business:

1006 PALMETTO AVE
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

1006 PALMETTO AVE
LEHIGH ACRES, FL 33972 US

Current Mailing Address:

1006 PALMETTO AVE
LEHIGH ACRES, FL 33936 US

New Mailing Address:

1006 PALMETTO AVE
LEHIGH ACRES, FL 33972 US

FEI Number: 20-1369615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, WAYNE
1006 PALMETTO AVE
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

MARTIN, WAYNE
1006 PALMETTO AVE
LEHIGH ACRES, FL 33972 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: _____

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, WAYNE
Address: 1006 PALMETTO AVE
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: VP,S () Delete
Name: MARTIN, MARILYN J
Address: 1006 PALMETTO AVE
City-St-Zip: LEHIGH ACRES, FL 33936 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, WAYNE
Address: 1006 PALMETTO AVE
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: VP,S (X) Change () Addition
Name: MARTIN, MARILYN J
Address: 1006 PALMETTO AVE
City-St-Zip: LEHIGH ACRES, FL 33972 US

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 MARTIN

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date