

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159997

Entity Name: E&S AIR CONDITIONING INC.

FILED
Feb 24, 2008
Secretary of State

Current Principal Place of Business:

1089 SW IDOL AVENUE
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

2320 SW WILD OAK WAY
PALM CITY, FL 34990

Current Mailing Address:

1089 SW IDOL AVENUE
PORT SAINT LUCIE, FL 34953

New Mailing Address:

2320 SW WILD OAK WAY
PALM CITY, FL 34990

FEI Number: 38-3712051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EISENBERGER, JEFFREY J
1089 SW IDOL AVENUE
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

EISENBERGER, JEFFREY J
2320 SW WILD OAK WAY
PALM CITY, FL 34990 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: JEFFREY J EISENBERGER

02/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EISENBERGER, JEFFREY J
Address: 1089 SW IDOL AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EISENBERGER, JEFFREY J
Address: 2320 SW WILD OAK WAY
City-St-Zip: PALM CITY, FL 34990

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: JEFFREY J EISENBERGER

PRES

02/24/2008

Electronic Signature of Signing Officer or Director

Date