

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048127

FILED
May 16, 2008
Secretary of State

Entity Name: BNB AIR CONDITIONING, INC.

Current Principal Place of Business:

3802 SW 20TH PLACE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

3802 SW 20TH PLACE
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 20-4641982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALCER, CHRISTOPHER J
3802 SW 20TH PLACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: SHANNON DUNN FOR ALL FLORIDA FIRM INC

05/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALCER, CHRISTOPHER J
Address: 3802 SW 20TH PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP () Delete
Name: NOBLE, JEFFREY F
Address: 9850 WESTBERRY COURT
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: ST () Delete
Name: BALCER, JENNIFER D
Address: 3802 SW 20TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SHANNON DUNN FOR CHRISTOPHER J BALCER

RA

05/16/2008

Electronic Signature of Signing Officer or Director

Date