

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092423

FILED
May 13, 2008
Secretary of State

Entity Name: WHITEY'S AIR CONDITIONING, INC.

Current Principal Place of Business:

525 ROSEWOOD CT
#5A
INDIAN HARBOR BEACH, FL 32937

New Principal Place of Business:

598 B ISLAND DRIVE
SATELLITE BEACH, FL 32937

Current Mailing Address:

525 ROSEWOOD CT
#5A
INDIAN HARBOR BEACH, FL 32937

New Mailing Address:

598 B ISLAND DRIVE
SATELLITE BEACH, FL 32937

FEI Number: 45-2522222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MILTON D
525 ROSEWOOD CT
#5A
INDIAN HARBOR BEACH, FL 32937 US

Name and Address of New Registered Agent:

MARTIN, MILTON D
598 B. ISLAND DR.
SATELLITE BEACH, FL 32937 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: MILTON D. MARTIN

05/13/2008

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: DPT () Delete
Name: MARTIN, MILTON D
Address: 525 ROSEWOOD CT #5A
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: DVS () Delete
Name: THATCHER, CHARLES
Address: 525 ROSEWOOD CT #5A
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MARTIN, MILTON D
Address: 598 B. ISLAND DR.
City-St-Zip: SATELLITE BEACH, FL 32937

Title: DVS (X) Change () Addition
Name: THATCHER, CHARLES
Address: 598 B. ISLAND DR.
City-St-Zip: SATELLITE BEACH, FL 32937

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: MILTON D. MARTIN

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05/13/2008

Electronic Signature of Signing Officer or Director

Date