

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 582056

FILED
Jan 15, 2009
Secretary of State

Entity Name: DESIGN AIR CONDITIONING, INC.

Current Principal Place of Business:

4269 N.W. 1ST AVE.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4269 N.W. 1ST AVE.
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-1840151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RITTER, GREGORY J.
7000 WEST PALMETTO PARK ROAD, SUITE 409
BOCA BANK CORPORATE CENTRE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

RITTER, GREGORY J.
5850 CORAL RIDGE DRIVE
SUITE 201
CORAL SPRINGS, FL 33076 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:

Electronic Signature of Registered Agent

01/15/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: EVANS, SHAWN,
Address: 9864 MARINA BLVD #914
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHAWN EVANS

Electronic Signature of Signing Officer or Director

PRES

01/15/2009

Date