

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 31, 2010  
Secretary of State**

DOCUMENT# P03000092423

Entity Name: WHITEY'S AIR CONDITIONING, INC.

**Current Principal Place of Business:**

598 B ISLAND DRIVE  
SATELLITE BEACH, FL 32937

**New Principal Place of Business:**

599 ISLAND DRIVE  
SATELLITE BEACH, FL 32937

**Current Mailing Address:**

598 B ISLAND DRIVE  
SATELLITE BEACH, FL 32937

**New Mailing Address:**

599 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  
598 B. ISLAND DR.  
SATELLITE BEACH, FL 32937      US

**Name and Address of New Registered Agent:**

MARTIN, MILTON D  
599 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: \_\_\_\_\_ 08/31/2010  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: DPT  
Name: MARTIN, MILTON D  
Address: 599 ISLAND DR.  
City-St-Zip: SATELLITE BEACH, FL 32937

Title: DVS  
Name: THATCHER, CHARLES  
Address: 599 ISLAND DR.  
City-St-Zip: SATELLITE BEACH, FL 32937

I hereby 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 all other like empowered.

SIGNATURE: MILTON MARTIN      DPT      08/31/2010  
Electronic Signature of Signing Officer or Director      Date