

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 15, 2010  
Secretary of State**

DOCUMENT# P03000092423

**Entity Name:** WHITEY'S AIR CONDITIONING, INC.

**Current Principal Place of Business:**

599 ISLAND DRIVE  
SATELLITE BEACH, FL 32937

**New Principal Place of Business:**

**Current Mailing Address:**

599 ISLAND DRIVE  
SATELLITE BEACH, FL 32937

**New Mailing Address:**

**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  
599 ISLAND DR.  
SATELLITE BEACH, FL 32937      US

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

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

\_\_\_\_\_  
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

**Title:** DT  
**Name:** DENNIS, JAMES M  
**Address:** 441 LAKE VICTORIA CIRCLE  
**City-St-Zip:** MELBOURNE, FL 32941

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 D. MARTIN

D

09/15/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date