

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 242090

FILED
Mar 12, 2009
Secretary of State

Entity Name: CONDITIONED AIR CORPORATION OF NAPLES, INC.

Current Principal Place of Business:

4451 MERCANTILE AVE
NAPLES, FL 34104 US

New Principal Place of Business:

3786 MERCANTILE AVE
NAPLES, FL 34104 US

Current Mailing Address:

4451 MERCANTILE AVE
NAPLES, FL 34104 US

New Mailing Address:

3786 MERCANTILE AVE
NAPLES, FL 34104 US

FEI Number: 59-0910697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETZEL, W. T.
4451 MERCANTILE AVE.
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

ETZEL, W. T.
3786 MERCANTILE AVE.
NAPLES, FL 34104 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: W. T. ETZEL

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ETZEL, W T
Address: 2628 WHITE CEDAR LANE
City-St-Zip: NAPLES, FL

Title: ST () Delete
Name: LAFFERTY, ROBERT S
Address: 1730 SE 11TH ST
City-St-Zip: FORT LAUDERDALE, FL

Title: CFO () Delete
Name: PAPESH, CAROL
Address: 28432 SOMBRERO DR.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP () Delete
Name: LAFFERTY, ROBERT W
Address: 824 S RIO BLVD
City-St-Zip: FT LAUDERDALE, FL

Title: D () Delete
Name: DELL, HERBERT
Address: 2125 S ANDREWS AVENUE
City-St-Zip: FT LAUDERDALE, FL

Title: D () Delete
Name: KERNEY, MARK
Address: 2125 S ANDREWS AVENUE
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ETZEL, W T
Address: 2628 WHITE CEDAR LANE
City-St-Zip: NAPLES, FL 34109 US

Title: ST (X) Change () Addition
Name: LAFFERTY, ROBERT S
Address: 1730 SE 11TH ST
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: CFO (X) Change () Addition
Name: PAPESH, CAROL
Address: 28432 SOMBRERO DR.
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP (X) Change () Addition
Name: LAFFERTY, ROBERT W
Address: 824 S RIO BLVD
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: D (X) Change () Addition
Name: DELL, HERBERT
Address: 2125 S ANDREWS AVENUE
City-St-Zip: FT LAUDERDALE, FL 33304 US

Title: D (X) Change () Addition
Name: KERNEY, MARK
Address: 2125 S ANDREWS AVENUE
City-St-Zip: FT LAUDERDALE, FL 33326 US

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: CAROL PAPESH

CFO

03/12/2009

Electronic Signature of Signing Officer or Director

Date