

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 242090

**FILED**  
**Jun 23, 2009**  
**Secretary of State**

**Entity Name:** CONDITIONED AIR CORPORATION OF NAPLES, INC.

**Current Principal Place of Business:**

3786 MERCANTILE AVE  
NAPLES, FL 34104 US

**New Principal Place of Business:**

**Current Mailing Address:**

3786 MERCANTILE AVE  
NAPLES, FL 34104 US

**New Mailing Address:**

**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.  
3786 MERCANTILE AVE.  
NAPLES, FL 34104 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: P ( ) Delete  
Name: ETZEL, W T  
Address: 2628 WHITE CEDAR LANE  
City-St-Zip: NAPLES, FL 34109 US

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

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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:** CAROL PAPESH

CFO

06/23/2009

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

\_\_\_\_\_  
Date

Jun. 23. 2009 4:00PM

No. 5013 P. 1

242090  
6-23-09

CONDITIONED AIR CORPORATION  
3786 MERCANTILE AVE.  
NAPLES, FL 34104  
PH: 239-643-2445 FAX: 239-643-0444  
"SINCE 1962"  
CELEBRATING OUR 47<sup>TH</sup> ANNIVERSARY



FACSIMILE TRANSMITTAL SHEET

TO:  
Sean Toner

FROM:  
Stefanie Kincaid-Tucker

COMPANY:

DATE:  
06-23-2009

FAX NUMBER:  
(850) 245-6017

TOTAL NO. OF PAGES INCLUDING COVER:  
3

PHONE NUMBER:

RE:  
Amended Report Doc #242090

☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Please Add an Officer to our  
Account

Keith Walker  
1115 20th Ave NE  
Naples FL 34120

Chief Operations Officer

239-451-0529

Please call with any questions!

Thx Stefanie