

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 411354

FILED  
Apr 10, 2009  
Secretary of State

Entity Name: ELLSWORTH HEATING & COOLING, INC.

**Current Principal Place of Business:**

1905 N TAMIAMI TRL  
N FT MYERS, FL 33903

**New Principal Place of Business:**

**Current Mailing Address:**

1905 N TAMIAMI TRL  
N FT MYERS, FL 33903

**New Mailing Address:**

FEI Number: 59-1437419

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ELLSWORTH, GEORGE B.  
1905 N. TAMIAMI TRAIL  
NORTH FT. MYERS, FL 33903 US

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

ELLSWORTH, GEORGE B DIR  
1905 N. TAMIAMI TRAIL  
NORTH FT. MYERS, FL 33903 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: GEORGE B ELLSWORTH

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ELLSWORTH, GEORGE B DIR  
Address: 1905 N. TAMIAMI TRAIL  
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: P ( ) Delete  
Name: BARNES, WILLIAM J PRES  
Address: 1905 N. TAMIAMI TRAIL  
City-St-Zip: N FT MYERS, FL 33903

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

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: WILLIAM BARNES

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date