2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 11, 2008 08:00 AM **DOCUMENT # 440163** 1. Entity Name **Secretary of State** MARATHON AIR CONDITIONING, INC. Principal Place of Business Mailing Address 2499 OVERSEAS HIGHWAY 2499 OVERSEAS HIGHWAY MARATHON FL 33050 MARATHON FL 33050 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1493954 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LILLIE T KLEIN Street Address (P.O. Box Number is Not Acceptable) 1239 COPA DE ORO MARATHON, FLA MARATHON FL 33050 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed panie of registered agent and title il applicable. (NOTE: Registered Agent expensions required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete TITLE Change Addition NAME KLEIN, STEPHEN G. NAME 2499 OVERSEAS HWY STREET ADDRESS U00000824005 STREET ADDRESS CITY - ST- ZIP MARATHON FL CITY - ST- 7IP 02/20/08-80060-020 150.00 TITLE ☐ Derete TITLE Change Addition NAME KLEIN, LILLIE T. NAME STREET ADDRESS 2499 OVERSEAS HWY STREET ADDRESS CITY-ST-ZIP MARATHON FL CITY-ST-ZIP TITLE ☐ Darete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP IIILE ☐ Defete TITLE Change Addition 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7/P TITLE ☐ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY+ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11.

of the corporation or the receiver or trustee empowered to execute this re-if changed, or on an attachment with an address, with all other like empo-