

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 525946

FILED
Apr 10, 2009
Secretary of State

Entity Name: ELLSWORTH AIR CONDITIONING CONTRACTING, INC.

Current Principal Place of Business:

1905 NORTH TAMIAMI TRAIL
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

1905 NORTH TAMIAMI TRAIL
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 65-0031031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ELLSWORTH, GEORGE B DIR
1905 NORTH 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: DIR (X) Change () Addition
Name: ELLSWORTH, GEORGE B MR
Address: 1905 N. TAMIAMI TRAIL
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: PRES (X) Change () Addition
Name: BARNES, WILLIAM J MR
Address: 1905 N TAMIAMI TRAIL
City-St-Zip: N FT MYERS, FL 33903

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