

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 653662

FILED
Apr 13, 2010
Secretary of State

Entity Name: NEWMAN AIRCONDITIONING, INCORPORATED

Current Principal Place of Business:

207 NE PARK ST
OKEECHOBEE, FL 349722923

New Principal Place of Business:

202 NE 2ND STREET
SUITE 6
OKEECHOBEE, FL 34972

Current Mailing Address:

207 NE PARK ST
OKEECHOBEE, FL 349722923

New Mailing Address:

202 NE 2ND STREET
SUITE 6
OKEECHOBEE, FL 34972

FEI Number: 59-1954571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, CHRISTOPHER W
207 NE PARK ST
OKEECHOBEE, FL 33472 US

Name and Address of New Registered Agent:

FRALIX, JAMES J
202 NE 2ND STREET, SUITE 6
OKEECHOBEE, FL 34972 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: JAMES JERRY FRALIX

04/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRALIX, JAMES JERRY
Address: 202 NE 2ND STREET, SUITE 6
City-St-Zip: OKEECHOBEE, FL 34972

Title: VP,S
Name: FRALIX, LISA
Address: 202 NE 2ND STREET, SUITE 6
City-St-Zip: OKEECHOBEE, FL 34972

I hereby 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 all other like empowered.

SIGNATURE: JAMES JERRY FRALIX

P

04/13/2010

Electronic Signature of Signing Officer or Director

Date