## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

intwith an address, with all other like empowered.

**SIGNATURE** 

## **Secretary of State DOCUMENT #670047** 03-24-2008 90067 031 \*\*\*150.00 1. Entity Name WHALEY'S AIR CONDITIONING, INC. Principal Place of Business Mailing Address 26755 OLD 41ST RD 26755 OLD 41 RD SUITE 5 SUITE 5 **BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 59-2017426 Not Applicable Country Zip\_\_\_\_ Country Zip \$8.75. Additional... 5.- Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WHALEY, MICHAEL E. Street Address (P.O. Box Number is Not Acceptable) 27252 GASPARILLA DR. **BONITA SPRINGS, FL** 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 egist SIGNATURE E: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TOTALE ☐ Change ☐ Addition MICHAEL E. WHALEY NAME NAME 27252 GASPARILLA DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34135 CITY-ST-ZIP vs TITLE Detete ☐ Change ☐ Addition WHALEY, JUDY A NAME NAME STREET ADDRESS 27252 GASPARILLA DR. STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34135 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. Lifurther 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 if

FILED

Mar 24, 2008 8:00 am