

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 670047

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: WHALEY'S AIR CONDITIONING, INC.

## Current Principal Place of Business:

26755 OLD 41ST RD  
SUITE 5  
BONITA SPRINGS, FL 34135 US

## Current Mailing Address:

26755 OLD 41 RD  
SUITE 5  
BONITA SPRINGS, FL 34135 US

## New Principal Place of Business:

26755 OLD US 41 RD  
SUITE 5  
BONITA SPRINGS, FL 34135 US

## New Mailing Address:

26755 OLD US 41 RD  
SUITE 5  
BONITA SPRINGS, FL 34135 US

FEI Number: 59-2017426

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHALEY, MICHAEL E.  
27252 GASPARILLA DR.  
BONITA SPRINGS, FL US

## Name and Address of New Registered Agent:

WHALEY, MICHAEL E MR  
27252 GASPARILLA DR.  
BONITA SPRINGS, FL 34135 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: MICHAEL E WHALEY

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: MICHAEL E. WHALEY  
Address: 27252 GASPARILLA DR.  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VS ( ) Delete  
Name: WHALEY, JUDY A  
Address: 27252 GASPARILLA DR.  
City-St-Zip: BONITA SPRINGS, FL 34135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: WHALEY, MICHAEL E MRS  
Address: 27252 GASPARILLA DR.  
City-St-Zip: BONITA SPRINGS, FL 34135

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: MICHAEL E WHALEY

PT

04/23/2009

Electronic Signature of Signing Officer or Director

Date