

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 670047

FILED
Mar 19, 2012
Secretary of State

Entity Name: WHALEY'S AIR CONDITIONING, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

24181 SOUTH TAMIAMI TRAIL
SUITE 6
BONITA SPRINGS, FL 34134 US

New Mailing Address:

24181 SOUTH TAMIAMI TRAIL
SUITE 6
BONITA SPRINGS, FL 34134 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 MR
27252 GASPARILLA DR.
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: MICHAEL E WHALEY

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date