

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854042

FILED
Apr 22, 2009
Secretary of State

Entity Name: COLEY AIR CONDITIONING, INC.

Current Principal Place of Business:

409 E. RIDGELEY STREET
ATMORE, AL 36502

New Principal Place of Business:

409 E. RIDGELEY STREET
ATMORE, AL 36502 US

Current Mailing Address:

P.O. BOX 1028
ATMORE, AL 36504 US

New Mailing Address:

FEI Number: 63-0625623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MARIE
3711 STILL RD
CENTURY, FL 32535 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLEY, JOHN D.
Address: 601 BOB WHITE DRIVE
City-St-Zip: ATMORE, AL

Title: ST () Delete
Name: COLEY, CATHY P.
Address: 601 BOB WHITE DRIVE
City-St-Zip: ATMORE, AL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COLEY, JOHN D PRES
Address: 601 BOB WHITE DRIVE
City-St-Zip: ATMORE, AL 36502 US

Title: ST (X) Change () Addition
Name: COLEY, CATHY P SEC/TR
Address: 601 BOB WHITE DRIVE
City-St-Zip: ATMORE, AL 36502 US

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: JOHN D. COLEY

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date