

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02161

FILED  
Mar 02, 2009  
Secretary of State

Entity Name: POWER AIR CONDITIONING, INC.

## Current Principal Place of Business:

1525 N OSPREY AVE  
SARASOTA, FL 34236 US

## New Principal Place of Business:

## Current Mailing Address:

1525 N OSPREY AVE  
SARASOTA, FL 34236 US

## New Mailing Address:

FEI Number: 59-2039373      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CASTIGLIONE, ROBERT P  
5537 NOVARA PL  
SARASOTA, FL 34238 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: P ( ) Delete  
Name: CASTIGLIONE, ROBERT P  
Address: 5537 NOVARA PLACE  
City-St-Zip: SARASOTA, FL 34238

Title: VP ( ) Delete  
Name: MERULLO, JOHN  
Address: 2345 SPRING OAKS DR  
City-St-Zip: SARASOTA, FL 34234

Title: VP ( ) Delete  
Name: POWELL, TOM  
Address: 4953 BROOKMEADE DR  
City-St-Zip: SARASOTA, FL 34232

Title: VP ( ) Delete  
Name: SMITH, GEORGE  
Address: 4033 MIDDLESEX PL  
City-St-Zip: SARASOTA, FL 34241

Title: S ( ) Delete  
Name: CASTIGIONE, MARILYN  
Address: 5537 NOVARO PLACE  
City-St-Zip: SARASOTA, FL 34238

Title: VP ( ) Delete  
Name: WALLIS, JUSTIN R  
Address: 3325 27TH ST WEST  
City-St-Zip: BRADENTON, FL 34205

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/V P (X) Change ( ) Addition  
Name: CASTIGLIONE, ROBERT P D/V P  
Address: 5537 NOVARA PLACE  
City-St-Zip: SARASOTA, FL 34238

Title: D/P (X) Change ( ) Addition  
Name: WALLIS, JUSTIN R D/P  
Address: 4716 98TH TERRACE EAST  
City-St-Zip: PARRISH, FL 34219

Title: VP (X) Change ( ) Addition  
Name: KINSTLE, MICHAEL T VP  
Address: 6912 123RD AVE NORTH  
City-St-Zip: LARGO, FL 33773

Title: VP (X) Change ( ) Addition  
Name: SMITH, GEORGE VP  
Address: 4033 MIDDLESEX PL  
City-St-Zip: SARASOTA, FL 34241

Title: S (X) Change ( ) Addition  
Name: CASTIGIONE, MARILYN S  
Address: 5537 NOVARO PLACE  
City-St-Zip: SARASOTA, FL 34238

Title: AS (X) Change ( ) Addition  
Name: OTERO, TAMY A AS  
Address: 11714 FRUITVILLE ROAD  
City-St-Zip: SARASOTA, FL 34240

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: ROBERT P. CASTIGLIONE

D/V P

03/02/2009

Electronic Signature of Signing Officer or Director

Date