2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 09, 2009
Secretary of State

DOCUMENT# F03000002477

Entity Name: VAN'S COMFORTEMP AIR CONDITIONING, INC. .

Current Principal Place of Business:

9260 MARKETPLACE DRIVE
MIAMISBURGH, OH 45342 US

New Principal Place of Business:

Current Mailing Address:

9260 MARKETPLACE DRIVE
MIAMISBURGH, OH 45342 US

New Mailing Address:

FEI Number: 13-4248608 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D/VP ( ) Delete
Name: SALZER, ERIC
Address: 9260 MARKETPLACE DRIVE
City-St-Zip: MIAMISBURG, OH 45342 US

Title: D/SE ( ) Delete
Name: DELSANTE, LISA
Address: TWO GATEWAY CENTRE, FL.9
City-St-Zip: PITTSBURGH, PA 15222 US

Title: VP ( ) Delete
Name: KIPP, DAN
Address: 9260 MARKETPLACE DRIVE
City-St-Zip: MIAMISBURG, OH 45342 US

Title: VP ( ) Delete
Name: RAGUCCI, VICTOR
Address: 9260 MARKETPLACE DRIVE
City-St-Zip: MIAMISBURG, OH 45342 US

Title: ASEC ( ) Delete
Name: HOLLINGSWORTH, SANDRA
Address: #600, 12 GREENWAY PLAZA
City-St-Zip: HOUSTON, TX 77046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: SALZER, ERIC
Address: 9260 MARKETPLACE DRIVE
City-St-Zip: MIAMISBURG, OH 45342 US

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: LISA DELSANTE SEC 06/09/2009

Electronic Signature of Signing Officer or Director Date