

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F66885

FILED
Feb 06, 2009
Secretary of State

Entity Name: SUMMIT AIR CONDITIONING, INC.

Current Principal Place of Business:

7001 NORTON AVE
SUITE 9
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

7001 NORTON AVE
SUITE 9
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 59-2167338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUBRISKI, LEO P III
230 INFANTA AVE
ROYAL PALM BEACH, FL 33411 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: VP () Delete
Name: ZUBRISKI, LEO P JR
Address: 7386 DOCKERY CREEK RD
City-St-Zip: YOUNG HARRIS, GA 30582

Title: S () Delete
Name: ZUBRISKI, BARBARA A
Address: 7386 DOCKERY CREEK RD
City-St-Zip: YOUNG HARRIS, GA 30582

Title: P () Delete
Name: ZUBRISKI, LEO P III
Address: 230 INFANTA AVENUE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEO P. ZUBRISKI III

P

02/06/2009

Electronic Signature of Signing Officer or Director

Date