

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001862

FILED
Feb 21, 2008
Secretary of State

Entity Name: SAMPSON AIR CONDITIONING INC.

Current Principal Place of Business:

318 CASTAWAY ST.
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

318 CASTAWAY ST.
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 65-0396687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPSON, CARLTON M
318 CASTAWAY STREET
MARCO ISLAND, FL 34145 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: CP () Delete
Name: SAMPSON, CARLTON M
Address: 318 CASTAWAY STREET
City-St-Zip: MARCO ISLAND, FL 34145

Title: S () Delete
Name: SAMPSON, DEE
Address: 318 CASTAWAY STREET
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP () Delete
Name: SAMPSON, KEN
Address: 113 MOON BAY
City-St-Zip: NAPLES, FL 34114

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: DEE SAMPSON

S

02/21/2008

Electronic Signature of Signing Officer or Director

Date