

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99080

FILED
Jan 15, 2009
Secretary of State

Entity Name: PEN AIR CONDITIONING, INC.

Current Principal Place of Business:

1429A DON ST.
% WILLIAM P. BIGLEY, JR.
NAPLES, FL 33942 US

New Principal Place of Business:

1429A DON ST.
% WILLIAM P. BIGLEY, JR.
NAPLES, FL 34104 US

Current Mailing Address:

1429A DON ST.
% WILLIAM P. BIGLEY, JR.
NAPLES, FL 33942 US

New Mailing Address:

1429A DON ST.
% WILLIAM P. BIGLEY, JR.
NAPLES, FL 34104 US

FEI Number: 59-2232081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIGLEY, WILLIAM P., JR.
1429 DON ST.
NAPLES, FL 33942 US

Name and Address of New Registered Agent:

BIGLEY, WILLIAM P., JR.
1429 DON ST.
NAPLES, FL 34104 US

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: _____

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: BIGLEY, LINDA M,
Address: 1429A DON ST.
City-St-Zip: NAPLES, FL

Title: PD () Delete
Name: BIGLEY, WILLIAM P JR,
Address: 1429A DON ST.
City-St-Zip: NAPLES, FL

Title: VP () Delete
Name: BIGLEY, WILLIAM P.,
Address: 1429A DON ST.
City-St-Zip: NAPLES, FL

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: LINDA M. BIGLEY

ST

01/15/2009

Electronic Signature of Signing Officer or Director

Date