

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G00869

FILED
Nov 07, 2008
Secretary of State

Entity Name: ARTIC AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

3150 WINDWARD LANE
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

3150 WINDWARD LANE
LANTANA, FL 33462

New Mailing Address:

FEI Number: 59-2237265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAUERMANN, DEBBIE
3150 WINDWARD LANE
LANTANA, FL 33462 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: PT () Delete
Name: MAUERMANN, DEBBIE
Address: 3150 WINDWARD LANE
City-St-Zip: LANTANA, FL 33462

Title: VD () Delete
Name: MAUERMANN, ROGER
Address: 3150 WINDWARD LANE
City-St-Zip: LANTANA, FL 33462

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TREA () Change (X) Addition
Name: MAUERMANN, JAMES T
Address: 15995 NE 13TH ST
City-St-Zip: WILLISTON, FL 32696

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: DEBBIE MAUERMANN

PRES

11/07/2008

Electronic Signature of Signing Officer or Director

Date