

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G21554

FILED
Apr 21, 2008
Secretary of State

Entity Name: E & E GLIDDON AIR CONDITIONING, INC.

Current Principal Place of Business:

C/O EDWARD JOHN EHRENKONIG
2600 53RD AVENUE NO.
ST. PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

C/O EDWARD JOHN EHRENKONIG
2600 53RD AVENUE NO.
ST. PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 59-2264854 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EHRENKONIG, EDWARD JOHN
1045 28TH AVENUE NORTH
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

EHRENKONIG, EDWARD J P
1045 28TH AVENUE NORTH
ST. PETERSBURG, FL 33704 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: EDWARD J. EHRENKONIG 04/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EHRENKONIG, EDWARD J, OHN
Address: 1045 28TH AVENUE NO.
City-St-Zip: ST. PETERSBURG, FL 33704

Title: DV () Delete
Name: EHRENKONIG, JOYCE KA, Y
Address: 1045 28TH AVENUE NO.
City-St-Zip: ST. PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: EHRENKONIG, EDWARD J P
Address: 1045 28TH AVENUE NO.
City-St-Zip: ST. PETERSBURG, FL 33704

Title: DV (X) Change () Addition
Name: EHRENKONIG, JOYCE K V
Address: 1045 28TH AVENUE NO.
City-St-Zip: ST. PETERSBURG, FL 33704

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: JOYCE K. EHRENKONIG V 04/21/2008

Electronic Signature of Signing Officer or Director Date