

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H57068

FILED
Feb 22, 2008
Secretary of State

Entity Name: SUNCOAST SOLAR AIR CONDITIONING, INC.

Current Principal Place of Business:

468 PONCE DELEON CIR
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

468 PONCE DELEON CIR
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 59-2538844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENK, JOHN
508 SHORE DR W
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

PENK, JOHN
468 PONCE DELEON CIR
WINTER SPRINGS, FL 32708 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:

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PENK, JOHN,
Address: 508 SHORE DR W
City-St-Zip: OLDSMAR, FL

Title: VS () Delete
Name: PENK, MARY C.,
Address: 508 SHORE DR W
City-St-Zip: OLDSMAR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PENK, JOHN,
Address: 468 PONCE DELEON CIR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VS (X) Change () Addition
Name: MENA, TINA,
Address: 1079 BECKSTROM DR
City-St-Zip: OVIEDO, FL 32765

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: JOHN PENK

PT

02/22/2008

Electronic Signature of Signing Officer or Director

Date