

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49367

FILED
Apr 21, 2008
Secretary of State

Entity Name: FOUR SEASONS AIR CONDITIONING, INC.

Current Principal Place of Business:

1592 MARKET CIRCLE
PORT CHAROLETT, FL 33953 US

New Principal Place of Business:

Current Mailing Address:

1592 MARKET CIRCLE
PORT CHAROLETTE, FL 33953 US

New Mailing Address:

1592 MARKET CIRCLE
PORT CHAROLETT, FL 33953 US

FEI Number: 59-2758885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMILTON, GREG D PRES
3701 WENTWORTH ST
NORTH PORT, FL 34288 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: VP () Delete
Name: HAMILTON, TAMMY M
Address: 3701 WENTWORTH ST
City-St-Zip: NORTH PORT, FL 34288

Title: PRES () Delete
Name: HAMILTON, GREG D
Address: 3701 WENTWORTH ST
City-St-Zip: NORTH PORT, FL 34288

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TAMMY HAMILTON

VP

04/21/2008

Electronic Signature of Signing Officer or Director

Date