

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J61324

FILED
Jun 22, 2009
Secretary of State

Entity Name: CARDWELL'S AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

19800 VETERANS BLVD
UNIT D-1
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

19800 VETERANS BLVD
UNIT D-2
PORT CHARLOTTE, FL 33954-209

Current Mailing Address:

19800 VETERANS BLVD
UNIT D-2
PORT CHARLOTTE, FL 33954

New Mailing Address:

19800 VETERANS BLVD
UNIT D-2
PORT CHARLOTTE, FL 33954-209

FEI Number: 59-2785941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDWELL, STEVE D
392 VANNELL STREET
PORT CHARLOTTE, FL 33952 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: PD () Delete
Name: CARDWELL, STEVE DELTON
Address: 392 VANNELL STREET
City-St-Zip: PORT CHARLOTTE, FL

Title: S () Delete
Name: KLEIER, CAROL M
Address: 355 KLEIER LOOP
City-St-Zip: SEYMOUR, MO 65746

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: STEVE D. CARDWELL

PD

06/22/2009

Electronic Signature of Signing Officer or Director

_____ Date