

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83699

FILED
Jan 14, 2009
Secretary of State

Entity Name: SMYTH AIR CONDITIONING, INC.

Current Principal Place of Business:

3718 23RD AVE S
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

3718 23RD AVE S
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 59-2830766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMYTH, WILLIAM P.
802 NORTH GOLFVIEW ROAD
LAKE WORTH, FL 33460 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: DP () Delete
Name: SMYTH, WILLIAM P.,
Address: 802 N GOLFVIEW DR
City-St-Zip: LAKE WORTH, FL 33460

Title: VP () Delete
Name: SMYTH, STEVEN C
Address: 1409 LAKE GENEVA DRIVE
City-St-Zip: LAKE WORTH, FL 33461

Title: ST () Delete
Name: SMYTH, TONITA J.,
Address: 802 N GOLFVIEW DR
City-St-Zip: LAKE WORTH, FL 33460

Title: VP () Delete
Name: SMYTH, TAMMY L.,
Address: 1206 WOODCREST ROAD, WEST
City-St-Zip: WEST PALM BEACH, FL

Title: VP () Delete
Name: SMYTH, KAREN J.,
Address: 1419 LAKE BASS DR
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP (X) Change () Addition
Name: SMYTH, TAMMY L.,
Address: 1206 WOODCREST ROAD, WEST
City-St-Zip: WEST PALM BEACH, FL 33415

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: KAREN J. SMYTH

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date