2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83699

Entity Name: SMYTH AIR CONDITIONING, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3718 23RD AVE S LAKE WORTH, FL 33461 US	

Current Mailing Address:	**New Mailing Address:**
3718 23RD AVE S LAKE WORTH, FL 33461 US	

FEI Number: 59-2830766   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SMYTH, WILLIAM P. 802 NORTH GOLFVIEW ROAD LAKE WORTH, FL 33460 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: _____

         Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP
Name: SMYTH, WILLIAM P.
Address: 802 N GOLFVIEW DR
City-St-Zip: LAKE WORTH, FL 33460

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: KAREN J. SMYTH   VP   03/24/2010
         Electronic Signature of Signing Officer or Director   Date