

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04970

FILED
Apr 10, 2007
Secretary of State

Entity Name: GUY PELUSO AIR CONDITIONING CUSTOM METAL, INC.

Current Principal Place of Business:

2047 PRINCETON ST
SARASOTA, FL 34237

New Principal Place of Business:

1820 SNUG HARBOR PLACE
#4
SARASOTA, FL 34234

Current Mailing Address:

2047 PRINCETON ST
SARASOTA, FL 34237

New Mailing Address:

1820 SNUG HARBOR PLACE
#4
SARASOTA, FL 34234

FEI Number: 65-0013601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELUSO, GUY A.
3621 E GERTON CIRCLE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

PELUSO, GUY A.
3621 EGERTON CIRCLE
SARASOTA, FL 34233 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: GUY A PELUSO

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: PELUSO, GUY M JR.
Address: 3621 EGERTON CIRCLE
City-St-Zip: SARASOTA, FL 34233 US

Title: VS () Delete
Name: PELUSO, LYSA M,
Address: 3621 EGERTON CIRCLE
City-St-Zip: SARASOTA, FL 34233 US

Title: P () Delete
Name: PELUSO, GUY M
Address: 3621 EGERTON CIRCLE
City-St-Zip: SARASOTA, FL 34233 US

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:

I hereby certify that the information supplied with this filing does not qualify for the 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: GUY M. PELUSO

PRES

04/10/2007

Electronic Signature of Signing Officer or Director

Date