

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35318

FILED
Apr 28, 2008
Secretary of State

Entity Name: WHITMIRE AIR CONDITIONING, INC.

Current Principal Place of Business:

500 SOUTH LAKE AVENUE
C/O S. WAYNE WHITMIRE
AVON PARK, FL 33825

New Principal Place of Business:

500 SOUTH LAKE AVENUE
C/O SPENCER WHITMIRE
AVON PARK, FL 33825

Current Mailing Address:

500 SOUTH LAKE AVENUE
C/O S. WAYNE WHITMIRE
AVON PARK, FL 33825

New Mailing Address:

500 SOUTH LAKE AVENUE
C/O SPENCER WHITMIRE
AVON PARK, FL 33825

FEI Number: 59-2990678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMIRE, SPENCER JR
500 SOUTH LAKE AVENUE
AVON PARK, FL 33825 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: D () Delete
Name: WHITMIRE, S. WAYNE,
Address: 380 ARBUCKLE BLVD.
City-St-Zip: AVON PARK, FL

Title: SD () Delete
Name: WHITMIRE, DELORES V.,
Address: 380 ARBUCKLE BLVD.
City-St-Zip: AVON PARK, FL

Title: PD () Delete
Name: WHITMIRE, SPENCER W., JR.
Address: 138 SOUTH RIVERDALE RD
City-St-Zip: AVON PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHITMIRE, S. WAYNE,
Address: 380 ARBUCKLE BLVD.
City-St-Zip: AVON PARK, FL 33825 US

Title: SD (X) Change () Addition
Name: WHITMIRE, DELORES V.,
Address: 380 ARBUCKLE BLVD.
City-St-Zip: AVON PARK, FL 33825 US

Title: PD (X) Change () Addition
Name: WHITMIRE, SPENCER W., JR.
Address: 138 SOUTH RIVERDALE RD
City-St-Zip: AVON PARK, FL 33825 US

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: SPENCER WHITMIRE, JR.

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date