

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35318

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: WHITMIRE AIR CONDITIONING, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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 33825 US

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change ( ) Addition  
Name: WHITMIRE, TAMRA  
Address: 138 S. RIVERDALE RD.  
City-St-Zip: AVON PARK, FL 33825 US

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: SPENCER W. WHITMIRE, JR.

PD

04/21/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date