2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 28, 2008 08:00 Al Secretary of State DOCUMENT # L90096 1. Entity Name MARTIN AIR CONDITIONING, INC. Principal Place of Business Mailing Address 11721 ISLE OF PALMS DRIVE FORT MYERS FL 33931 11721 ISLE OF PALMS DRIVE FORT MYERS FL 33931 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Soite Apt # etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-0210082 Not Applicable $Z_{\rm IP}$ Country Z_{ip} Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARTIN, PAUL Street Address (P.O. Box Number is Not Acceptable) 11721 ISLE OF PALMS DRIVE FORT MYERS FL 33931 Ziri Code City 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or praired leaner of registered agent and the if upplicable. DATE (NOTE: Registered Agent authorstore requires when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ппе ☐ Change Addition NAME MARTIN, PAUL MAME U000000801463 STREET ADDRESS 11721 ISLE OF PALMS DRIVE STREET ADDRESS 02/01/08-80019-010 158.75 FORT MYERS FL 33931 CITY-ST-7P CITY-ST ZIP TITLE ☐ Derete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP $\Pi\Pi$ De ete TIFLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De ele Change Addition STREET ADDRESS STREET ADDRESS 017-ST-219 CITY-SI-ZIP TITLE MTLE De ete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jak V. Marks
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/08

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