

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92137

FILED
Jan 21, 2008
Secretary of State

Entity Name: ACCU-AIR COOLING SERVICE, INC.

Current Principal Place of Business:

ACCU-AIR COLLING SERVICE
8544 ALICANTA AVE.
ORANGE PARK, FL 32073 US

New Principal Place of Business:

ACCU-AIR COLLING SERVICE
8562 ALICANTA AVE.
ORANGE PARK, FL 32073 US

Current Mailing Address:

ACCU-AIR COLLING SERVICE
8544 ALICANTA AVE.
ORANGE PARK, FL 32073 US

New Mailing Address:

ACCU-AIR COLLING SERVICE
8562 ALICANTA AVE.
ORANGE PARK, FL 32073 US

FEI Number: 59-2901695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINKLER, JOHN S.
2515 OAK STREET
JACKSONVILLE, FL 32221 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: LEO, CHARLES HENRY,
Address: 260 HOLLYWOOD FOREST DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: D () Delete
Name: LEO, BRENDA KAY,
Address: 260 HOLLYWOOD FOREST DRIVE
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: CHARLES HENRY LEO

PRES

01/21/2008

Electronic Signature of Signing Officer or Director

_____ Date