

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92137

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: ACCU-AIR COOLING SERVICE, INC.

## Current Principal Place of Business:

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

## Current 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 ( )

## New Principal Place of Business:

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

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

WINKLER, JOHN S.  
2515 OAK STREET  
JACKSONVILLE, FL 32221 US

## Name and Address of New Registered Agent:

LEO, CHARLES H  
8544 ALICANTA AVE.  
JACKSONVILLE, FL 32073 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: CHARLES H. LEO

03/23/2009

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LEO, CHARLES HENRY,  
Address: 260 HOLLYWOOD FOREST DRIVE  
City-St-Zip: FLEMING ISLAND, FL 32003

Title: D (X) Change ( ) Addition  
Name: LEO, BRENDA KAY,  
Address: 260 HOLLYWOOD FOREST DRIVE  
City-St-Zip: FLEMING ISLAND, FL 32003

Title: MR. ( ) Change (X) Addition  
Name: LEO, CHRISTOPHER J  
Address: 404 HOLLYWOOD FOREST DRIVE  
City-St-Zip: FLEMING ISLAND, FL 32003

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 H. LEO

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date