

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064103

FILED
Mar 23, 2009
Secretary of State

Entity Name: 3 G AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

9402 E HWY 92
SUITE 102
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

9402 E HWY 92
SUITE 102
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-3726368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTBROOK, KEITH A
13305 LEWIS GALLAGHER RD
DOVER, FL 33527 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: PCEO () Delete
Name: WESTBROOK, KEITH A
Address: 13305 LEWIS GALLAGHER RD
City-St-Zip: DOVER, FL 33527

Title: VP () Delete
Name: WHITTINGTON, DAVID
Address: 15911 OLD STONE PL
City-St-Zip: TAMPA, FL 33624

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: DAVID WHITTINGTON

VP

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date