

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026918

FILED
Sep 02, 2008
Secretary of State

Entity Name: ELITE AIR CONDITIONING & HEATING OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

POST OFFICE BOX 1558
APOPKA, FL 327041558

New Principal Place of Business:

2405 STRICKER DR.
OCOOE, FL 34761

Current Mailing Address:

POST OFFICE BOX 1558
APOPKA, FL 327041558

New Mailing Address:

FEI Number: 01-0666565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRKPATRICK, KARL
6316 AUTUMN CHASE LANE
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

VON DER HEYDE, THEODORE F V.P.
2405 STRICKER DR.
OCOOE, FL., FL 34761 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: THEODORE F. VON DER HEYDE

09/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KIRKPATRICK, KARL
Address: POST OFFICE BOX 1558
City-St-Zip: APOPKA, FL 327041558

Title: VD () Delete
Name: VONDERHEYDE, THEODORE F
Address: POST OFFICE BOX 1558
City-St-Zip: APOPKA, FL 327041558

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: THEODORE F. VON DER HEYDE

V.P.

09/02/2008

Electronic Signature of Signing Officer or Director

Date