

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045196

FILED
Feb 18, 2009
Secretary of State

Entity Name: ISLAND AIR CONDITIONING OF COLLIER COUNTY, INC.

Current Principal Place of Business:

1106 BREAKWATER COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

1455 LEWARD WAY
MARCO ISLAND, FL 34145

Current Mailing Address:

1106 BREAKWATER COURT
MARCO ISLAND, FL 34145

New Mailing Address:

1455 LEWARD WAY
MARCO ISLAND, FL 34145

FEI Number: 81-0548281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, JAMES E SR
1106 BREAK WATER COURT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

BURNS, JAMES E SR
1455 LELAND WAY
MARCO ISLAND, FL 34145 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:

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURNS, JAMES E SR
Address: 1106 BREAKWATER COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: S () Delete
Name: BURNS, MELANIE A
Address: 1106 BREAKWATER COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: T () Delete
Name: BURNS, JAMES P
Address: 1106 BREAKWATER COURT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURNS, JAMES E SR
Address: 1455 LELAND WAY
City-St-Zip: MARCO ISLAND, FL 34145

Title: S (X) Change () Addition
Name: BURNS, MELANIE A
Address: 1455 LELAND WAY
City-St-Zip: MARCO ISLAND, FL 34145

Title: T (X) Change () Addition
Name: BURNS, JAMES P
Address: 1455 LELAND WAY
City-St-Zip: MARCO ISLAND, FL 34145

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: MELANIE A. BURNS

S

02/18/2009

Electronic Signature of Signing Officer or Director

Date