

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000092423

FILED
Aug 31, 2010
Secretary of State

Entity Name: WHITEY'S AIR CONDITIONING, INC.

Current Principal Place of Business:

598 B ISLAND DRIVE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

599 ISLAND DRIVE
SATELLITE BEACH, FL 32937

Current Mailing Address:

598 B ISLAND DRIVE
SATELLITE BEACH, FL 32937

New Mailing Address:

599 ISLAND DRIVE
SATELLITE BEACH, FL 32937

FEI Number: 45-2522222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MILTON D
598 B. ISLAND DR.
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

MARTIN, MILTON D
599 ISLAND DR.
SATELLITE BEACH, FL 32937 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:

08/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: MARTIN, MILTON D
Address: 599 ISLAND DR.
City-St-Zip: SATELLITE BEACH, FL 32937

Title: DVS
Name: THATCHER, CHARLES
Address: 599 ISLAND DR.
City-St-Zip: SATELLITE BEACH, FL 32937

I hereby 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 all other like empowered.

SIGNATURE: MILTON MARTIN

DPT

08/31/2010

Electronic Signature of Signing Officer or Director

Date