

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117445

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: PHIL THOMAS AIR CONDITIONING, INC.

## Current Principal Place of Business:

9050 SW 53RD STREET  
COOPER CITY, FL 33328

## New Principal Place of Business:

## Current Mailing Address:

9050 SW 53RD STREET  
COOPER CITY, FL 33328

## New Mailing Address:

FEI Number: 56-2436133

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARR, BRUCE E  
5121 SW 90TH AVENUE  
SUITE 3  
COOPER CITY, FL 33328 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: PTD ( ) Delete  
Name: THOMAS, PHIL  
Address: 9050 SW 53RD STREET  
City-St-Zip: COOPER CITY, FL 33328

Title: VSD ( ) Delete  
Name: THOMAS, JOAN  
Address: 9050 SW 53RD STREET  
City-St-Zip: COOPER CITY, FL 33328

Title: S ( ) Delete  
Name: THOMAS, MATTHEW  
Address: 9050 SW 53RD STREET  
City-St-Zip: COOPER CITY, FL 33328

Title: T ( ) Delete  
Name: THOMAS, WILLIAM  
Address: 9050 SW 53RD STREET  
City-St-Zip: COOPER CITY, FL 33328

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BARBARA JOAN THOMAS

VP

04/06/2009

Electronic Signature of Signing Officer or Director

Date