

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154831

FILED
Apr 24, 2007
Secretary of State

Entity Name: BALSAM'S AIR CONDITIONING, INC.

Current Principal Place of Business:

5805 SHANNON AVE
FORT PIERCE, FL 34981
FORT PIERCE, FL 34951

New Principal Place of Business:

5805 SHANNON AVE
FORT PIERCE, FL 34951

Current Mailing Address:

5805 SHANNON AVE
FORT PIERCE, FL 34981
FORT PIERCE, FL 34951

New Mailing Address:

5805 SHANNON AVE
FORT PIERCE, FL 34951

FEI Number: 20-0869581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALSAM, FRED W
598 PALOMAR ST
FT PIERCE, FL 34951 US

Name and Address of New Registered Agent:

BALSAM, FRED W
5805 SHANNON AVE
FT PIERCE, FL 34951 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: FRED BALSAM

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALSAM, FRED
Address: 598 PALOMAR ST
City-St-Zip: FT PIERCE, FL 34951

Title: VP () Delete
Name: SNYDER, JAMES E
Address: 910 OSCEOLA DR
City-St-Zip: FT PIERCE, FL 34951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALSAM, FRED
Address: 5805 SHANNON AVE
City-St-Zip: FT PIERCE, FL 34951

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

I hereby certify that the information supplied with this filing does not qualify for the 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: FRED BALSAM

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date