

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035401

FILED
Apr 30, 2009
Secretary of State

Entity Name: AIR TO GO AIRCONDITIONING, INC.

Current Principal Place of Business:

5022 OLD POND DRIVE
NAPLES, FL 34104 US

New Principal Place of Business:

561 20TH STREET SE
NAPLES, FL 34117 US

Current Mailing Address:

5022 OLD POND DRIVE
NAPLES, FL 34104 US

New Mailing Address:

50 WILSON BLVD.
212
NAPLES, FL 34117 US

FEI Number: 33-1085652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBHOLZ, LEO E
5022 OLD POND DRIVE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

REBHOLZ, LEO E
561 20TH STREET SE
NAPLES, FL 34117 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REBHOLZ, LEO E
Address: 5022 OLD POND DRIVE
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REBHOLZ, LEO E
Address: 561 20TH STREET SE
City-St-Zip: NAPLES, FL 34117 US

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: LEO REBHOLZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date