

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057956

FILED
Apr 29, 2008
Secretary of State

Entity Name: WHITAKER AIR CONDITIONING, INC.

Current Principal Place of Business:

17 PALMIRA ROAD
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

17 PALMIRA ROAD
DEBARY, FL 32713

New Mailing Address:

FEI Number: 26-3709816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, JAMES T
17 PALMIRA ROAD
DEBARY, FL 32713 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: D () Delete
Name: WHITAKER, JAMES T
Address: 17 PALMIRA ROAD
City-St-Zip: DEBARY, FL 32713

Title: VP () Delete
Name: GIULIANI, JASON
Address: 214 DEBARY DRIVE
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITAKER, JAMES T
Address: 17 PALMIRA ROAD
City-St-Zip: DEBARY, FL 32713

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: JAMES T. WHITAKER

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04/29/2008

Electronic Signature of Signing Officer or Director

Date