

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139668

FILED  
Aug 20, 2009  
Secretary of State

**Entity Name:** GUISAN AIR CONDITIONING & REFRIGERATION INC.

**Current Principal Place of Business:**

25030 SW 121 PLACE  
PRINCETON, FL 33032

**New Principal Place of Business:**

**Current Mailing Address:**

25030 SW 121 PLACE  
PRINCETON, FL 33032

**New Mailing Address:**

**FEI Number:** 20-1758331

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GUILLEN, MARCO  
25030 SW 121 PLACE  
PRINCETON, FL 33032 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GUILLEN, IVONNE  
Address: 25030 SW 121 PLACE  
City-St-Zip: PRINCETON, FL 33032

Title: S ( ) Delete  
Name: GUILLEN, MARCO  
Address: 25030 SW 121 PL  
City-St-Zip: PRINCETON, FL 33032

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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:** MARCO A. GUILLEN

S

08/20/2009

Electronic Signature of Signing Officer or Director

Date