2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141908

Entity Name: ELITE AIR CONDITIONING, INC.

FILED Jan 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27061 RICHVIEW CT 14950 OLD 41

BONITA SPRINGS, FL 34135 US SUN CENTURY PLAZA #3
NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

27061 RICHVIEW CT 14950 OLD 41

BONITA SPRINGS, FL 34135 US SUN CENTURY PLAZA #3
NAPLES, FL 34110 US

FEI Number: 20-1766491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GORENFLO, RICHARD S SR.

27061 RICHVIEW CT

BONITA SPRINGS, FL 34135 US

GORENFLO, RICHARD S SR.

14950 OLD 41

SUN CENTURY PLAZA #3

ONITA SPRINGS, FL 34135 US SUN CENTURY PLAZA #
NAPLES, FL 34110 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: RICHARD S GORENFLO SR 01/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: GORENFLO, RICHARD S SR.

Address: 14950 OLD 41 SUN CENTURY #3

City-St-Zip: NAPLES, FL 34110 US

Title: VICE

Name: GORENFLO, RICHARD S JR

Address: 33 1ST STREET

City-St-Zip: BONITA SPRINGS, FL 34114 US

I hereby 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 all other like empowered.

SIGNATURE: RICHARD S GORENFLO SR PRES 01/19/2010