

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042835

FILED
Apr 07, 2009
Secretary of State

Entity Name: MEL BANKS AIR CONDITIONING, INC.

Current Principal Place of Business:

991 WITHLACOOCHEE STREET
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

991 WITHLACOOCHEE STREET
SAFETY HARBOR, FL 34695

New Mailing Address:

P.O. BOX 387
SAFETY HARBOR, FL 34695

FEI Number: 30-0364108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, WILLIAM R
991 WITHLACOOCHEE STREET
SAFETY HARBOR, FL 34695 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: BURGESS, WILLIAM R
Address: 991 WITHLACOOCHEE STREET
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM R BURGESS

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date