

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044989

FILED
Aug 25, 2008
Secretary of State

Entity Name: FLORIDA COMFORT AIR CONDITIONING INC.

Current Principal Place of Business:

1804 TAMAMI TRAIL E-3
304
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

1804 TAMAMI TRAIL E-3
304
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

FEI Number: 20-8821895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, ADAM V
366 AZALEA AVE.
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

CAMPBELL, J DAVID EA
2511 VASCO ST
STE 115
PUNTA GORDA, FL 33950 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: J DAVID CAMPBELL EA

08/25/2008

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: LARSON, ADAM V
Address: 366 AZALEA AVE.
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: ADAM V LARSON

P

08/25/2008

Electronic Signature of Signing Officer or Director

Date