

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054681

FILED
Apr 27, 2008
Secretary of State

Entity Name: FINDLEY'S AIR CONDITIONING, INC.

Current Principal Place of Business:

4650 S.W. 25TH STREET
WEST PARK, FL 33023

New Principal Place of Business:

5471 NW 90TH TERRACE
SUNRISE, FL 33351 US

Current Mailing Address:

4650 S.W. 25TH STREET
WEST PARK, FL 33023

New Mailing Address:

5471 NW 90TH TERRACE
SUNRISE, FL 33351 US

FEI Number: 59-3842091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINDLEY, JULIANA
491 NW 42ND AVENUE
12A
PLANTATION,, FL 33317 US

Name and Address of New Registered Agent:

FINDLEY, JULIANA
5471 NW 90TH TERRACE
SUNRISE, FL 33351 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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FINDLEY, NIGEL J
Address: 4650 S.W 25TH STREET
City-St-Zip: WEST PARK, FL 33023

Title: VP () Delete
Name: FINDLEY, JULIANA
Address: 491 NW 42ND AVENUE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FINDLEY, NIGEL J
Address: 5471 NW 90TH TERRACE
City-St-Zip: SUNRISE, FL 33351 US

Title: VP (X) Change () Addition
Name: FINDLEY, JULIANA
Address: 5471 NW 90TH TERRACE
City-St-Zip: SUNRISE, FL 33351 US

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: NIGEL J. FINDLEY

P

04/27/2008

Electronic Signature of Signing Officer or Director

Date