

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078450

FILED
Apr 28, 2010
Secretary of State

Entity Name: ABSOLUTE AIR CONDITIONING OF TAMPA BAY INC.

Current Principal Place of Business:

1717 HAPPY ACRES LANE
VALRICO, FL 33594 US

New Principal Place of Business:

6520 HARNEY RD.
TAMPA, FL 33610 US

Current Mailing Address:

PO BOX 355
VALRICO, FL 33595 US

New Mailing Address:

6520 HARNEY RD.
TAMPA, FL 33610 US

FEI Number: 26-0505096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIFLET, DONALD R JR.
1717 HAPPY ACRES LANE
VALRICO, FL 33594 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: P
Name: SHIFLET, DONALD R JR.
Address: 1717 HAPPY ACRES LANE
City-St-Zip: VALRICO, FL 33594 US

Title: VP
Name: VAZQUEZ, RICHARD M
Address: 2512 REGAL RIVER RD.
City-St-Zip: VALRICO, FL 33596 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: DONALD R. SHIFLET JR.

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date