

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090463

FILED  
May 26, 2009  
Secretary of State

**Entity Name:** TROPIC-AIRE HEATING & COOLING CORP.

**Current Principal Place of Business:**

17030 KELLOG AVE  
PORT CHARLOTTE,, FL 33954

**New Principal Place of Business:**

**Current Mailing Address:**

17030 KELLOG AVE  
PORT CHARLOTTE,, FL 33954

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

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

GARCIA, JERRY  
17030 KELLOG AVE  
PORT CHARLOTTE, FL 33954      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

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:                      GARCIA, JERRY  
Address:                      17030 KELLOG AVE  
City-St-Zip:                      PORT CHARLOTTE, FL 33954

Title:                      SEC                      ( ) Delete  
Name:                      GARCIA, GERONIMO  
Address:                      17030 KELLOG AVE  
City-St-Zip:                      PORT CHARLOTTE, FL 33954

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                      SEC                      (X) Change ( ) Addition  
Name:                      PONCE, WILMA  
Address:                      17030 KELLOG AVE  
City-St-Zip:                      PORT CHARLOTTE, FL 33954

Title:                      TREA                      ( ) Change (X) Addition  
Name:                      GARCIA, WILMA  
Address:                      17030 KELLOG AVE  
City-St-Zip:                      PORT CHARLOTTE, FL 33954

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: JERRY GARCIA

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

05/26/2009

\_\_\_\_\_  
Date