

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093470

FILED
Apr 30, 2009
Secretary of State

Entity Name: EFFICIENT AIR CONDITIONING INC.

Current Principal Place of Business:

902 VALLEYWAY DRIVE
APOPKA, FL 32712

New Principal Place of Business:

2049 HAYFIELD WAY
APOPKA, FL 32712

Current Mailing Address:

P O BOX 548
SANFORD, FL 32772

New Mailing Address:

2049 HAYFIELD WAY
APOPKA, FL 32712

FEI Number: 26-0728405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, ALLAN J
902 VALLEYWAY DR.
APOPKA, FL FL US

Name and Address of New Registered Agent:

SIMPSON, ALLAN J
2049 HAYFIELD WAY
APOPKA, FL FL 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: ALLAN SIMPSON

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMPSON, ALLAN J
Address: P O BOX 548
City-St-Zip: SANFORD, FL 32771

Title: VP (X) Delete
Name: VAN PELT, GEORGE R JR
Address: 872 SHELL LANE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMPSON, ALLAN J
Address: 2049 HAYFIELD WAY
City-St-Zip: APOPKA, FL 32712

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: ALLAN SIMPSON

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date