

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095777

FILED
Jan 30, 2009
Secretary of State

Entity Name: ABSOLUTE ZERO AIR CONDITIONING INCORPORATED

Current Principal Place of Business:

197 HAMMOCK OAK CIRCLE
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

197 HAMMOCK OAK CIRCLE
DEBARY, FL 32713

New Mailing Address:

FEI Number: 61-1539995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, KATHY
197 HAMMOCK OAK CIRCLE
DEBARY, FL 32713 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: PD () Delete
Name: DONER, STEVE M
Address: 197 HAMMOCK OAK CIRCLE
City-St-Zip: DEBARY, FL 32713

Title: VPD () Delete
Name: KILDERN, JOHN
Address: 3702 CARROLLWOOD PLACE CIRCLE, APT 107
City-St-Zip: TAMPA, FL 33624

Title: STD () Delete
Name: PRINCE, KATHY
Address: 197 HAMMOCK OAK CIRCLE
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DONER, STEVEN M
Address: 4101 DEVALIA DR
City-St-Zip: BROOKSVILLE, FL 34604

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

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: KATHY PRINCE

SEC

01/30/2009

Electronic Signature of Signing Officer or Director

Date