

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100411

FILED
Mar 25, 2009
Secretary of State

Entity Name: JACK FROST AC OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

10700 SW GREEN RIDGE LANE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

10700 SW GREEN RIDGE LANE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 26-1122069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIEGELMAN, JACQUES C
10700 SW GREEN RIDGE LANE
PALM CITY, FL 34990 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: PRES () Delete
Name: STIEGELMAN, JACQUES C PRES
Address: 10700 SW GREENRIDGE LANE
City-St-Zip: PALM CITY, FL 34990

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: SWARTZ, DAVID E VP
Address: 2450 S ROCK RD
City-St-Zip: FT. PIERCE, FL 34945 US

Title: VP () Change (X) Addition
Name: MEISENZ AHL, GERY W VP
Address: 150 SE EL-SITO CT
City-St-Zip: PORT ST LUCIE, FL 34983 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: JACQUES C STIEGELMAN

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

_____ Date