

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130050

FILED
Jun 03, 2008
Secretary of State

Entity Name: PAUL FREDERICK WELLER AIRCONDITIONING INC.

Current Principal Place of Business:

325 GARDENIA ST.
ROOM 601
WEST PALM BEACH, FL 33401

New Principal Place of Business:

910 4TH AVE SOUTH
LAKEWORTH, FL 33460

Current Mailing Address:

325 GARDENIA ST.
ROOM 601
WEST PALM BEACH, FL 33401

New Mailing Address:

910 4TH AVE SOUTH
LAKEWORTH, FL 33460

FEI Number: 26-1535534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLER, PAUL F
325 GARDENIA
ROOM 601
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WELLER, PAUL F
910 4TH AVE SOUTH
LAKE WORTH, FL 33460 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:

06/03/2008

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: WELLE, PAUL F
Address: 332 GARDENIA ST
City-St-Zip: WEST PALM BEACH, FL 33401

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WELLER, PAUL F
Address: 910 4TH AVE SOUTH
City-St-Zip: LAKEWORTH, FL 33460

Title: VP () Change (X) Addition
Name: HORNE, WILLIAM R
Address: 517 SW 21ST ST
City-St-Zip: CAPE CORAL, FL 33991

Title: VP () Change (X) Addition
Name: HORNE, PATRICIA A
Address: 517 SW 21ST ST
City-St-Zip: CAPE CORAL, FL 33991

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: PAUL F. WELLER

P

06/03/2008

Electronic Signature of Signing Officer or Director

Date