

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001366

FILED  
Apr 27, 2010  
Secretary of State

Entity Name: AIR GENIE AIR CONDITIONING CO.

## Current Principal Place of Business:

24840 BURNT PINE DR  
STE 4  
BONITA SPRINGS, FL 34134 US

## New Principal Place of Business:

24850 OLD 41 RD.  
SUITE 27  
BONITA SPRINGS, FL 34135 US

## Current Mailing Address:

24840 BURNT PINE DR  
STE 4  
BONITA SPRINGS, FL 34134 US

## New Mailing Address:

24850 OLD 41 RD.  
SUITE 27  
BONITA SPRINGS, FL 34135 US

FEI Number: 26-1689628

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SLADE, GENE  
24840 BURNT PINE DR  
STE 4  
BONITA SPRINGS, FL 34134 US

## Name and Address of New Registered Agent:

SLADE, GENE  
24850 OLD 41 RD  
SUITE 27  
BONITA SPRINGS, FL 34135 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:

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST  
Name: SLADE, GENE  
Address: 9121 WINDSWEPT DR  
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D  
Name: SLADE, GENE  
Address: 9121 WINDSWEPT DR  
City-St-Zip: BONITA SPRINGS, FL 34135 US

I hereby 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 all other like empowered.

SIGNATURE: GENE SLADE

PVST

04/27/2010

Electronic Signature of Signing Officer or Director

Date