

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054465

FILED
Feb 05, 2009
Secretary of State

Entity Name: ST. LOUIS AIR CONDITIONING, INC.

Current Principal Place of Business:

33 E. GOLF LINKS AVENUE
EUSTIS, FL 32726 US

New Principal Place of Business:

Current Mailing Address:

33 IRIS LANE
DEBARY, FL 32713 US

New Mailing Address:

33 E. GOLF LINKS AVENUE
EUSTIS, FL 32726 US

FEI Number: 26-2730821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARPENTER, JAY L
33 IRIS LANE
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

CARPENTER, JAY L PRES.
33 IRIS LANE
DEBARY, FL 32713 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: JAY L CARPENTER

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARPENTER, JAY L
Address: 33 IRIS LANE
City-St-Zip: DEBARY, FL 32713 US

Title: VP () Delete
Name: TEMPERLY, CHARLES K
Address: 2070 PENN DRIVE
City-St-Zip: DELAND, FL 32724 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAY L CARPENTER

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date