

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099728

FILED
Jan 06, 2009
Secretary of State

Entity Name: AIR TEMP OF CENTRAL FLORIDA INC.

Current Principal Place of Business:

52 RILEY ROAD, SUITE 260
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

52 RILEY ROAD, SUITE 260
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 36-4643196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MCNALLY, WENDY J
573 CAMPUS STREET
CELEBRATION, FL 34747 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: WENDY MCNALLY

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SIMON, MARK
Address: 52 RILEY ROAD, SUITE 260
City-St-Zip: CELEBRATION, FL 34747

Title: DS () Delete
Name: MCNALLY, WENDY
Address: 52 RILEY ROAD, SUITE 260
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: MCNALLY, WENDY
Address: 573 CAMPUS STREET
City-St-Zip: CELEBRATION, FL 34747

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: WENDY MCNALLY

VP

01/06/2009

Electronic Signature of Signing Officer or Director

Date