

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003253

FILED
Apr 17, 2008
Secretary of State

Entity Name: DANA'S AIR CONDITIONING AND APPLIANCE SERVICE, INC.

Current Principal Place of Business:

1400-107TH ST. GULF
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1376
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 65-0365606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS, ARDITH AUSTIN
58396 OVERSEAS HWY
MARATHON, FL 33050 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: P () Delete
Name: BANKS, DANA E
Address: 58396 OVERSEAS HWY
City-St-Zip: MARATHON, FL

Title: VS () Delete
Name: BANKS, ARDITH AUSTIN
Address: 58396 OVERSEAS HWY
City-St-Zip: MARATHON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BANKS, DANA E
Address: 58396 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: VS (X) Change () Addition
Name: BANKS, ARDITH AUSTIN
Address: 58396 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

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: ARDITH AUSTIN BANKS

VP S

04/17/2008

Electronic Signature of Signing Officer or Director

Date