

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026735

FILED
Mar 31, 2009
Secretary of State

Entity Name: SOUTHERN COMFORT AIR CONDITIONING OF S. FLORIDA, INC.

Current Principal Place of Business:

11471 W. SAMPLE ROAD
SUITE 18
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

11471 W. SAMPLE ROAD
SUITE 18
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0404599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, DAVID
5144 NW 52ND STREET
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

DANIELS, DAVID
405 N OCEAN BLVD
#125
POMPANO BEACH, FL 33062 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: GLORIA MURPHY

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DANIELS, DAVID
Address: 5144 NW 52ND STREET
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DANIELS, DAVID
Address: 405 N OCEAN BLVD #125
City-St-Zip: POMPANO BEACH, FL 33062

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: GLORIA MURPHY

MS.

03/31/2009

Electronic Signature of Signing Officer or Director

Date