

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088043

FILED
Apr 29, 2009
Secretary of State

Entity Name: AUTO AIR & ELECTRIC OF LEE COUNTY, INC.

Current Principal Place of Business:

3132 FOWLER STREET
FT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

3132 FOWLER STREET
FT MYERS, FL 33901

New Mailing Address:

FEI Number: 65-0457787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, TIMOTHY R
3132 FOWLER STREET
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

WEISS, TIMOTHY R
14200 DUKE HIGHWAY
ALVA, FL 33920 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: TIMOTHY WEISS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEISS, DONALD T
Address: 2041 SE 29TH LANE
City-St-Zip: CAPE CORAL, FL 339043011

Title: D () Delete
Name: WEISS, TIMOTHY R
Address: 14200 DUKE HWY
City-St-Zip: ALVA, FL

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: DONALD WEISS

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date