

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000017481

FILED
Jan 13, 2009
Secretary of State

Entity Name: ARCTIC-COLD AUTO AIR, INC.

Current Principal Place of Business:

1350 N NOVA RD
DAYTONA BEACH, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

1350 N NOVA ROAD
DAYTONA BEACH, FL 32117 US

New Mailing Address:

FEI Number: 59-3239959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROTTY, KATHLEEN L
1800 INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114 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: FARMER, RAMONA K
Address: 1314 MIAMI CR
City-St-Zip: HOLLY HILL, FL

Title: VP () Delete
Name: FARMER, RAYMOND J
Address: 1314 MIAMI CR
City-St-Zip: HOLLY HILL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARMER, RAMONA K
Address: 1314 MIAMI CR
City-St-Zip: HOLLY HILL, FL 32117

Title: VP (X) Change () Addition
Name: FARMER, RAYMOND J
Address: 1314 MIAMI CR
City-St-Zip: HOLLY HILL, FL 32117

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: RAMONA K FARMER

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date