

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044239

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: MARQUIS AIR CONDITIONING & HEATING, INC.

## Current Principal Place of Business:

181 CIRCLE DRIVE  
MAITLAND, FL 32751

## New Principal Place of Business:

## Current Mailing Address:

181 CIRCLE DRIVE  
MAITLAND, FL 32751

## New Mailing Address:

FEI Number: 59-3253120

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCGUIGAN, ARTHUR  
181 CIRCLE DRIVE  
MAITLAND, FL 32751 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: MCGUIGAN, ARTHUR  
Address: 181 CIRCLE DRIVE  
City-St-Zip: MAITLAND, FL

Title: V ( ) Delete  
Name: MCGUIGAN, ARTHUR  
Address: 181 CIRCLE DR.  
City-St-Zip: MAITLAND, FL

Title: S ( ) Delete  
Name: ROSARIO MCGUIGAN  
Address: 181 CIRCLE DR  
City-St-Zip: MAITLAND, FL

Title: T ( ) Delete  
Name: ROSARIO MCGUIGAN  
Address: 181 CIRCLE DR  
City-St-Zip: MAITLAND, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MCGUIGAN, ARTHUR  
Address: 181 CIRCLE DRIVE  
City-St-Zip: MAITLAND, FL 32751 US

Title: V (X) Change ( ) Addition  
Name: MCGUIGAN, ARTHUR  
Address: 181 CIRCLE DR.  
City-St-Zip: MAITLAND, FL 32751 US

Title: S (X) Change ( ) Addition  
Name: ROSARIO MCGUIGAN  
Address: 181 CIRCLE DR  
City-St-Zip: MAITLAND, FL 32751 US

Title: T (X) Change ( ) Addition  
Name: ROSARIO MCGUIGAN  
Address: 181 CIRCLE DR  
City-St-Zip: MAITLAND, FL 32751 US

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: ARTHUR MCGUIGAN

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date