

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000069086

FILED
Apr 17, 2008
Secretary of State

Entity Name: GLACIER AIR CONDITIONING OF PALM BEACH, INC.

Current Principal Place of Business:

650 INDUSTRIAL WAY
STE B
BOYNTON BEACH, FL 33426

New Principal Place of Business:

2609 N. FOREST RIDGE BLVD.
STE 194
HERNANDO, FL 34442

Current Mailing Address:

650 INDUSTRIAL WAY
STE B
BOYNTON BEACH, FL 33426

New Mailing Address:

2609 N. FOREST RIDGE BLVD.
STE 194
HERNANDO, FL 34442

FEI Number: 65-0523429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DAVID C
650 INDUSTRIAL WAY STE B
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

THOMPSON, DAVID C
2609 N. FOREST RIDGE BLVD
STE 194
HERNANDO, FL 34442 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:

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: THOMPSON, DAVID C
Address: 1487 RED PINE TRAIL
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: THOMPSON, DAVID C
Address: 414 EAST TARA COURT
City-St-Zip: HERNANDO, FL 34442

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: DAVID C. THOMPSON

PVST

04/17/2008

Electronic Signature of Signing Officer or Director

Date