

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093746

FILED
Apr 29, 2008
Secretary of State

Entity Name: FRANK'S AIR CONDITIONING, INC.

Current Principal Place of Business:

800 ARMSTONG BLVD
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

800 ARMSTONG BLVD
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 59-3285948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYNN CPA GROUP PA
4175 US 1
SUITE 102
ROCKLEDGE, FL 32955 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: D () Delete
Name: FUSCO, DENISE A
Address: 13156 CLEAR RIDGE ROAD
City-St-Zip: KNOXVILLE, TN 37922

Title: D () Delete
Name: FUSCO, FRANK J
Address: 13156 CLEAR RIDGE ROAD
City-St-Zip: KNOXVILLE, TN 37922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FUSCO, DENISE A
Address: 1523 ANDES RD
City-St-Zip: KNOXVILLE, TN 37931

Title: D (X) Change () Addition
Name: FUSCO, FRANK J
Address: 1523 ANDES RD
City-St-Zip: KNOXVILLE, TN 37931

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: TERRESA ALVEY

_____ Electronic Signature of Signing Officer or Director

BK

04/29/2008

_____ Date