

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003401

FILED
Mar 26, 2008
Secretary of State

Entity Name: EVERGLADES AIR CONDITIONING INC.

Current Principal Place of Business:

3204 DOVER ROAD
POMPANO BEACH, FL 33062

New Principal Place of Business:

New Mailing Address:

4450 NE 30TH TERR
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

3204 DOVER ROAD
POMPANO BEACH, FL 33062

FEI Number: 65-0513853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPOCEFALO, MICHAEL
3204 DOVER ROAD
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

CAPOCEFALO, MICHAEL
4450 NE 30TH TERR
LIGHTHOUSE POINT, FL 33064 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:

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAPOCEFALO, MICHAEL
Address: 3204 DOVER RD
City-St-Zip: POMPAN BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAPOCEFALO, MICHAEL
Address: 4450 NE 30TH TERR
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MICHAEL CAPOCEFALO

PRES

03/26/2008

Electronic Signature of Signing Officer or Director

Date