

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035929

FILED
Apr 30, 2009
Secretary of State

Entity Name: ASBURY HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

221 COKESBURY CT
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

Current Mailing Address:

221 COKESBURY CT
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

FEI Number: 59-3315160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUINAN, KENNETH
221 COKESBURY CT
GREEN COVE SPRINGS, FL 32043 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: VP () Delete
Name: FRISK, ROBERT
Address: 321 COKESBURY COURT
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: P () Delete
Name: FRISK, ROBERT
Address: 221 COKESBURY CT
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: DS () Delete
Name: GUINAN, KENNETH
Address: 1073 GUNKA ROAD
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FRISK, ROBERT
Address: 221 COKESBURY COURT
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT FRISK

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date