

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047557

FILED
Apr 06, 2009
Secretary of State

Entity Name: AIR CONDITIONING BY FLORIDA COMFORT SYSTEMS, INC.

Current Principal Place of Business:

4573 ENTERPRISE AVE
UNIT 5
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

4573 ENTERPRISE AVE
UNIT 5
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 65-0586742 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COLEMAN, J MICHAEL
2640 GOLDEN GATE PARKWAY
SUITE 304
NAPLES, FL 34105 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: PTD () Delete
Name: MARTIN, DENIS
Address: 550 CROSSFIELD CIRCLE
City-St-Zip: NAPLES, FL 34104

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MARTIN, DENIS T
Address: 550 CROSSFIELD CIRCLE
City-St-Zip: NAPLES, FL 34104

Title: VP () Change (X) Addition
Name: MARTIN, DENIS T JR.
Address: 4573 ENTERPRISE AVE, #5
City-St-Zip: NAPLES, FL 34104

Title: TS () Change (X) Addition
Name: MARTIN, KAY
Address: 550 CROSSFIELD CIRCLE
City-St-Zip: NAPLES, FL 34104

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: DENIS T. MARTIN

Electronic Signature of Signing Officer or Director

PRES

04/06/2009

Date