

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047557

FILED
Jan 05, 2011
Secretary of State

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

Current Principal Place of Business:

3945 TOLLHOUSE DRIVE
UNIT 907
NAPLES, FL 34114 US

New Principal Place of Business:

Current Mailing Address:

3945 TOLLHOUSE DRIVE
UNIT 907
NAPLES, FL 34114 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: MARTIN, DENIS T
Address: 550 CROSSFIELD CIRCLE
City-St-Zip: NAPLES, FL 34104

Title: VP
Name: MARTIN, DENIS T JR.
Address: 3945 TOLLHOUSE DRIVE, #907
City-St-Zip: NAPLES, FL 34114

Title: TS
Name: MARTIN, KAY
Address: 550 CROSSFIELD CIRCLE
City-St-Zip: NAPLES, FL 34104

I hereby 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 all other like empowered.

SIGNATURE: DENIS T. MARTIN

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date