

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020406

FILED
Mar 10, 2008
Secretary of State

Entity Name: AIR CONDITIONING CONSULTANT, INC.

Current Principal Place of Business:

8704 NAVAJO AVENUE
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

8704 NAVAJO AVENUE
TAMPA, FL 33637

New Mailing Address:

P O BOX 16012
TAMPA, FL 33687

FEI Number: 59-3431534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOARDMAN, H A
8704 NAVAJO AVE
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

BOARDMAN, HORATIO A
8704 NAVAJO AVENUE
TAMPA, FL 33637 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: HORATIO BOARDMAN

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BOARDMAN, HORATIO A
Address: 8704 NAVAJO AVENUE
City-St-Zip: TAMPA, FL 33637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BOARDMAN, HORATIO A
Address: P O BOX 16012
City-St-Zip: TAMPA, FL 33687

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: HORATIO BOARDMAN

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03/10/2008

Electronic Signature of Signing Officer or Director

Date