

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000022458

FILED
Oct 18, 2007
Secretary of State**Entity Name:** ARCTIC AIR OF S.W. FL., INC.**Current Principal Place of Business:**6791-F WHITFIELD INDUSTRIAL AVE
SARASOTA, FL 34243**New Principal Place of Business:**1345 W UNIVERSITY PKWY
UNIT 8
SARASOTA, FL 34243**Current Mailing Address:**6791-F WHITFIELD INDUSTRIAL AVE
SARASOTA, FL 34243**New Mailing Address:**1345 W UNIVERSITY PKWY
UNIT 8
SARASOTA, FL 34243**FEI Number:** 59-3435046**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ELLERBEE, DONALD D PRES
6791-F WHITFIELD INDUSTRIAL AVE
SARASOTA, FL 34243 US**Name and Address of New Registered Agent:**ELLERBEE, DONALD D PRES
1345 W UNIVERSITY PKWY
UNIT 8
SARASOTA, FL 34243 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: _____

10/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: ELLERBEE, KATHLEEN A
Address: 1576 N.W. PINE CREEK AVENUE
City-St-Zip: ARCADIA, FL 34266

Title: D () Delete
Name: ELLERBEE, DONALD D
Address: 1576 N.W. PINE CREEK AVENUE
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONALD D ELLERBEE

D

10/18/2007

Electronic Signature of Signing Officer or Director

Date