

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032115

FILED
Feb 26, 2008
Secretary of State

Entity Name: MCNEILL AIR CONDITIONING, INC.

Current Principal Place of Business:

1000 DREW STREET
LARGO, FL 33778

New Principal Place of Business:

10917 127TH AVE NO.
LARGO, FL 33778

Current Mailing Address:

10917 127TH AVE N.
LARGO, FL 33778

New Mailing Address:

10917 127TH AVE NO.
LARGO, FL 33778

FEI Number: 59-3440385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTERS, ELISE K
133 N. FT. HARRISON AVENUE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

WINTERS, ELISE K
1006 DREW STREET
CLEARWATER, FL 33755 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:

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCNEILL, EDGAR A
Address: 10917 127TH AVENUE NORTH
City-St-Zip: LARGO, FL 33778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDGAR A MCNEILL

D

02/26/2008

Electronic Signature of Signing Officer or Director

Date