

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047535

FILED
Apr 22, 2008
Secretary of State

Entity Name: SUNSET AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

5357 14 AVE SW
NAPLES, FL 34116 US

New Principal Place of Business:

5357 HAWTHORN WOODS WAY
NAPLES, FL 34116 US

Current Mailing Address:

5357 14 AVE SW
NAPLES, FL 34116 US

New Mailing Address:

5357 HAWTHORN WOODS WAY
NAPLES, FL 34116 US

FEI Number: 65-0756305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGIGUEZ, TEOFILLO A
5357 14 AVE SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

RODGIGUEZ, TEOFILLO A
5357 HAWTHORN WOODS WAY
NAPLES, FL 34116 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: TEOFILLO RODRIGUEZ

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, TEOFILLO A
Address: 5357 14 AVE SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, TEOFILLO A
Address: 5357 HAWTHORN WOODS WAY
City-St-Zip: NAPLES, FL 34116

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: TEOFILLO RODRIGUEZ

DIR

04/22/2008

Electronic Signature of Signing Officer or Director

Date