

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064723

FILED  
Apr 05, 2007  
Secretary of State

Entity Name: EATON AIR CONDITIONING, INC.

## Current Principal Place of Business:

2859 WORK DR. UNIT #1  
FORT MYERS, FL 33916 US

## New Principal Place of Business:

11750-A METRO PKWY  
FORT MYERS, FL 33966 US

## Current Mailing Address:

P.O. BOX 7576  
FORT MYERS, FL 33911

## New Mailing Address:

FEI Number: 65-0851820

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EATON, RICHARD D  
2859 UNIT #1 WORK DRIVE  
FORT MYERS, FL 33916 US

## Name and Address of New Registered Agent:

EATON, RICHARD D  
11750-A METRO PKWY  
FORT MYERS, FL 33966 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:

04/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: EATON, RICHARD D  
Address: 13020 SEVENTH ST  
City-St-Zip: FORT MYERS, FL 33905

## 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 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: RICHARD D. EATON

PRES

04/05/2007

Electronic Signature of Signing Officer or Director

Date