

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 31, 2008 08:00 AM
Secretary of State

DOCUMENT # P98000093140

1. Entity Name

WINDSOR AIR CONDITIONING & HEATING, INC.



Principal Place of Business

6388 BELVEDERE RD.
WEST PALM BEACH, FL 33413

Mailing Address

6388 BELVEDERE RD.
WEST PALM BEACH, FL 33413



01232008

No Chg-P

CR2E034 (11/05)

4. FEI Number

65-0876087

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

WINDSOR, JOHN D II
6388 BELVEDERE RD
WEST PALM BEACH, FL 33413

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

U00000809012
02/08/08-80005-012 150.00

10. OFFICERS AND DIRECTORS

TITLE D
NAME WINDSOR, JOHN D II
STREET ADDRESS 6388 BELVEDERE RD.
CITY-ST-ZIP WEST PALM BEACH, FL 33413

TITLE D
NAME WINDSOR, JOHN D
STREET ADDRESS 6388 BELVEDERE RD.
CITY-ST-ZIP WEST PALM BEACH, FL 33413

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TITLE
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STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN D WINDSOR II 1/23/08

Date

Daytime Phone #