

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025857

FILED
Apr 09, 2008
Secretary of State

Entity Name: SMITH'S AIRCONDITIONING & ELECTRIC, INC.

Current Principal Place of Business:

1146 E DONEGAN AVENUE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1146 E DONEGAN
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 59-3568175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOONEY, STEPHEN R
800 N. MAGNOLIA AVENUE SUITE 1500
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

WETZEL, TOBIAS H
1146 E. DONEGAN AVENUE
KISSIMMEE, FL 34744 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: TOBIAS H WETZEL

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WETZEL, TOBIAS H
Address: 1120 CREEKVIEW COURT
City-St-Zip: ST. CLOUD, FL 34772

Title: D () Delete
Name: WETZEL, ANN M
Address: 1120 CREEKVIEW COURT
City-St-Zip: ST. CLOUD, FL 34772

Title: D () Delete
Name: WETZEL, WILLIAM L
Address: 104 RHOADS AVENUE
City-St-Zip: SELINGSGROVE, PA 17870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WETZEL, WILLIAM L
Address: 923 SENECA TRAIL
City-St-Zip: ST. CLOUD, FL 34772

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: ANN M WETZEL

TRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date