

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# S80429

**FILED**  
**Dec 03, 2007**  
**Secretary of State****Entity Name:** EXCEL AIR CONDITIONING OF THE TREASURE COAST, INC.**Current Principal Place of Business:**725 SE PORT ST. LUCIE BLVD  
SUITE 203  
PORT ST. LUCIE, FL 34984 US**New Principal Place of Business:****Current Mailing Address:**725 SE PORT ST. LUCIE BLVD  
SUITE 203  
PORT ST. LUCIE, FL 34984 US**New Mailing Address:****FEI Number:** 59-3084230**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**JARDIN, NIGEL J  
725 S.E. PORT ST. LUCIE BLVD  
SUITE 203  
PORT ST. LUCIE, FL 34984 US**Name and Address of New Registered Agent:**JARDINE, NIGEL J  
725 S.E. PORT ST. LUCIE BLVD  
SUITE 203  
PORT ST. LUCIE, FL 34984 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: NIGEL JARDINE

12/03/2007

\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:****Title:** PVST ( ) Delete  
**Name:** JARDINE, NIGEL J  
**Address:** 406 NW STRATFORD LN  
**City-St-Zip:** PORT ST. LUCIE, FL 34983**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PVST (X) Change ( ) Addition  
**Name:** JARDINE, NIGEL J  
**Address:** 1579 SE COWNIE ST  
**City-St-Zip:** PORT ST. LUCIE, FL 34983**Title:** SEC ( ) Change (X) Addition  
**Name:** FENTON, NANCY J  
**Address:** 726 LAKE CHARLES CIR  
**City-St-Zip:** PORT ST LUCIE, FL 34960

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: NIGEL J JARDINE

PVST

12/03/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date