

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93950

Entity Name: HVAC SYSTEM DESIGN, INC.

FILED  
Jan 28, 2008  
Secretary of State

## Current Principal Place of Business:

1430 EL DORADO PARKWAY WEST  
CAPE CORAL, FL 33914 US

## New Principal Place of Business:

311 PALERMO CIRCLE  
FT. MYERS BEACH, FL 33931 US

## Current Mailing Address:

P.O. BOX 101044  
CAPE CORAL, FL 33910 US

## New Mailing Address:

FEI Number: 65-0330162      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIBIASI, VALERIE  
1430 EL DORADO PARKWAY WEST  
CAPE CORAL, FL 33914 US

## Name and Address of New Registered Agent:

DIBIASI, VALERIE  
311 PALERMO CIRCLE  
FT. MYERS BEACH, FL 33931 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: \_\_\_\_\_

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPDS ( ) Delete  
Name: DIBIASI, VALERIE  
Address: 1430 EL DORADO PARKWAY WEST  
City-St-Zip: CAPE CORAL, FL 33914 US

Title: PDT ( ) Delete  
Name: DIBIASI, LEO  
Address: 1430 EL DORADO PARKWAY WEST  
City-St-Zip: CAPE CORAL, FL 33914 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPDS (X) Change ( ) Addition  
Name: DIBIASI, VALERIE  
Address: 311 PALERMO CIRCLE  
City-St-Zip: FT. MYERS BEACH, FL 33931 US

Title: PDT (X) Change ( ) Addition  
Name: DIBIASI, LEO  
Address: 311 PALERMO CIRCLE  
City-St-Zip: FT. MYERS BEACH, FL 33931 US

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: VALERIE DIBIASI

VPDS

01/28/2008

Electronic Signature of Signing Officer or Director

Date