

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93950

FILED
Jan 13, 2009
Secretary of State

Entity Name: HVAC SYSTEM DESIGN, INC.

Current Principal Place of Business:

311 PALERMO CIRCLE
FT.MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

311 PALERMO CIRCLE
FT.MYERS BEACH, FL 33931 US

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
311 PALERMO CIRCLE
FT. MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

01/13/2009

Electronic Signature of Signing Officer or Director

Date