

**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J48200

**FILED  
Jun 29, 2007  
Secretary of State**

**Entity Name:** BI-COUNTY HEATING & AIR CONDITIONING, INC.

**Current Principal Place of Business:**

3806 LAND O LAKE BLVD.  
LAND O LAKES, FL 34639

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 356  
LAND O LAKES, FL 34639

**New Mailing Address:**

**FEI Number:** 59-2753279      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TIPTON, BILLY G.  
22104 LAVER LANE  
LAND O LAKES, FL 34639      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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP      ( ) Delete  
Name: TIPTON, BILLY G  
Address: 22104 LAVER LN  
City-St-Zip: LAND O LAKES, FL 34639

Title: D      ( ) Delete  
Name: TIPTON, KATHY  
Address: 22104 LAVER LN  
City-St-Zip: LAND O LAKES, FL 34639

Title: D      ( ) Delete  
Name: TIPTON, BRIAN  
Address: 22104 LAVER LN  
City-St-Zip: LAND O LAKES, FL 34639

Title: D      ( ) Delete  
Name: TIPTON, MARK  
Address: 22104 LAVER LN  
City-St-Zip: LAND O LAKES, FL 34639

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: BILL TIPTON

PRES

06/29/2007

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

\_\_\_\_\_ Date