

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005253

FILED
Aug 09, 2008
Secretary of State

Entity Name: BOGAN'S AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

171 MEADOW AVENUE, S E
PALM BAY, FL 32909

New Principal Place of Business:

2571 DAINE AVENUE, S E
PALM BAY, FL 32909

Current Mailing Address:

171 MEADOW AVENUE, S E
PALM BAY, FL 32909

New Mailing Address:

2571 DIANE AVENUE, S E
PALM BAY, FL 32909

FEI Number: 02-0533838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGAN, DENISE
171 MEADOW AVE SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

BOGAN, DENISE PRES.
2571 DIANE AVE SE
PALM BAY, FL 32909 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: DENISE BOGAN

08/09/2008

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: PTD () Delete
Name: BOGAN, DENISE L
Address: 171 MEADOW AVENUE, S E
City-St-Zip: PALM BAY, FL 32909

Title: VP () Delete
Name: KEHRES, MATTHEW G
Address: 171 MEADOW AVE SE
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BOGAN, DENISE L
Address: 2571 DIANE AVENUE, S E
City-St-Zip: PALM BAY, FL 32909

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: MATTHEW G. KEHRES

VP

08/09/2008

Electronic Signature of Signing Officer or Director

Date