2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005253

FILED Apr 20, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2571 DAINE AVENUE, S E PALM BAY, FL 32909

Current Mailing Address: New Mailing Address:

2571 DAINE 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 BOGAN, DENISE L

 Address:
 2571 DIANE AVENUE, S E

 City-St-Zip:
 PALM BAY, FL 32909

Title: VP

Name: KEHRES, MATTHEW G Address: 171 MEADOW AVE SE City-St-Zip: PALM BAY, FL 32909

I hereby 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 all other like empowered.

SIGNATURE: MATTHEW G. KEHRES VP 04/20/2010