2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138709

Entity Name: BONDS' ELECTRICAL, HEATING AND AIR CONDITIONING INC.

FILED Jan 20, 2009 Secretary of State

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

1900 CENTRE POINT BLVD. #31 8009 YELLOW MOON DRIVE TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

1809 MICCOSUKEE COMMONS DR
SUITE 108
TALLAHASSEE, FL 32308

8009 YELLOW MOON DRIVE
TALLAHASSEE, FL 32312

FEI Number: 20-3612156 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:

GLOVER, RICHARD A

1809 MICCOSUKEE COMMONS DR

SUITE 108

TALLAHASSEE, FL 32308 US

BONDS, SR., RONALD E DIR

8009 YELLOW MOON DRIVE

TALLAHASSEE, FL 32312 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: RONALD E. BONDS, SR. 01/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete

 Name:
 BONDS, RONALD E SR

 Address:
 1900 CENTRE POINT BLVD #31

 City-St-Zip:
 TALLAHASSEE, FL 32308

 Title:
 D
 () Delete

 Name:
 BONDS, RONALD E JR

 Address:
 1038 MEADOW HIGH DR

 City-St-Zip:
 TALLAHASSEE, FL 32311

 Title:
 D
 () Delete

 Name:
 DONALDSON, PAUL D

 Address:
 1900 CENTRE POINT BLVD #31

 City-St-Zip:
 TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 (X) Change () Addition

 Name:
 BONDS, RONALD E SR

 Address:
 8009 YELLOW MOON DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: D (X) Change () Addition

Name: BONDS, RONALD E JR Address: 1994 MALLORY SQUARE City-St-Zip: TALLAHASSEE, FL 32308

Title: D (X) Change () Addition

 Name:
 DONALDSON, PAUL D

 Address:
 POST OFFICE 6492

 City-St-Zip:
 TALLAHASSEE, FL 32314

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: RONALD E. BONDS, SR. PRES 01/20/2009