2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043047

Entity Name: CURTIS CANNON AC & HEATING, INC.

FILED Feb 19, 2008 Secretary of State

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

8626 STONER RD. 3211 BARONESS CT.

RIVERVIEW, FL 33569 US PLANT CITY, FL 33565 US

Current Mailing Address: New Mailing Address:

8626 STONER RD. 3211 BARONESS CT.

RIVERVIEW, FL 33569 US PLANT CITY, FL 33565 US

FEI Number: 59-3573319 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:

CANNON, CURTIS A DPS

8626 STONER RD.

211 BARONESS CT.

221 BARONESS CT.

RIVERVIEW, FL 33569 US PLANT CITY, FL 33565 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: 02/19/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DPS
 () Delete
 Title:
 DPS
 (X) Change () Addition

 Name:
 CANNON, CURTIS A DPS
 Name:
 CANNON, CURTIS A DPS

 Address:
 8626 STONER RD.
 Address:
 3211 BARONESS CT.

Address: 6026 STONER RD: Address: 3211 BARONESS CT:
City-St-Zip: RIVERVIEW, FL 33569 US City-St-Zip: PLANT CITY, FL 33565 US

Title: DVPT () Delete Title: (X) Change () Addition CANNON, MARGARET R DVPT Name: Name: CANNON, MARGARET R DVPT 8626 STONER RD. Address: 3211 BARONESS CT. Address: RIVERVIEW, FL 33569 US PLANT CITY, FL 33565 US City-St-Zip: 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: CURTIS A. CANNON DPS 02/19/2008