2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 367246

Entity Name: BUD & JOHNS AIR CONDITIONING & HEATING, INC.

FILED Mar 03, 2009 Secretary of State

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

 1718 W VERONA ST
 6090 MARTHA'S LANE

 KISSIMMEE, FL 347415340
 ST CLOUD, FL 34771

Current Mailing Address: New Mailing Address:

1718 W VERONA ST 6090 MARTHA'S LANE SUITE G ST CLOUD, FL 34771 KISSIMMEE, FL 347415340

FEI Number: 59-1297598 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:

JOHNSON, FRANKLIN P

1718 W VERONA STREET

KISSIMMEE, FL 34741 US

SMITH, DONALD L DP

6090 MARTHA'S LANE

ST CLOUD, FL 34771 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: DONALD L. SMITH JR. 03/03/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 DP
 () Delete

 Name:
 JOHNSON, FRANKLIN P,

 Address:
 1718 W VERONA ST

 City-St-Zip:
 KISSIMMEE, FL
 0000

 Title:
 DST
 () Delete

 Name:
 SMITH, DONALD L. JR

 Address:
 6099 MARTHAS LN

 City-St-Zip:
 ST CLOUD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition Name: SMITH, DONALD L. JR.,

Address: 6090 MARTHA'S LANE
City-St-Zip: ST CLOUD,, FL 34771 US

Title: DST (X) Change () Addition

Name: SMITH, DONALD L. JR Address: 6099 MARTHAS LN City-St-Zip: ST CLOUD, FL 34771 US

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: DONALD L. SMITH JR. DP 03/03/2009