

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 394852

FILED
Mar 24, 2009
Secretary of State

Entity Name: W. ERWOOD HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

6080 126TH AVE.
LARGO, FL 33773 US

New Principal Place of Business:

12087 62ND STREET NORTH
#11
LARGO, FL 33773 US

Current Mailing Address:

6080 126TH AVE.
LARGO, FL 33773 US

New Mailing Address:

12087 62ND STREET NORTH
#11
LARGO, FL 33773 US

FEI Number: 59-1379793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLAM, RICHARD S
6080 126TH AVE.
LARGO, FL 33773 US

Name and Address of New Registered Agent:

WOLLAM, RICHARD S
12087 62ND STREET NORTH, #11
#11
LARGO, FL 33773 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: RICHARD S. WOLLAM

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: WOLLAM, RICHARD S
Address: 6080 126TH AVE.
City-St-Zip: LARGO, FL 33773 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: WOLLAM, RICHARD S
Address: 12087 62ND STREET NORTH, #11
City-St-Zip: LARGO, FL 33773 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: RICHARD S. WOLLAM

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date