

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 402015

FILED
Feb 16, 2009
Secretary of State

Entity Name: LEGGETT HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

660 KING ST
JAX, FL 32204 US

New Principal Place of Business:

Current Mailing Address:

660 KING ST
JAX, FL 32204 US

New Mailing Address:

FEI Number: 59-1400596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGGETT, TERRY W.
3909 BOONE PARK AVENUE
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

WARLITNER, TRACI
2897 SYDNEY STREET
JACKSONVILLE, FL 32205 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: TRACI WARLITNER

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LEGGETT, TERRY W.,
Address: 3909 BOONE PARK AVE
City-St-Zip: JACKSONVILLE, FL 32205

Title: ST () Delete
Name: TRACI L WARLITNER,
Address: 2897 SYDNEY STREET
City-St-Zip: JACKSONVILLE, FL 32205

Title: P () Delete
Name: WARLITNER, BILLY G
Address: 2897 SYDNEY STREET
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: TRACI WARLITNER

ST

02/16/2009

Electronic Signature of Signing Officer or Director

Date