

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 446936

FILED
Feb 07, 2008
Secretary of State

Entity Name: AIR DESIGN HEATING & AIR CONDITIONING INC.

Current Principal Place of Business:

3800 NW 130TH AVE
OCALA, FL 34482 US

New Principal Place of Business:

Current Mailing Address:

3800 NW 130TH AVENUE
OCALA, FL 34482 US

New Mailing Address:

FEI Number: 59-1553561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLAN, WILLIAM A.
3800 N.W. 130TH AVE.
OCALA, FL 34482 US

Name and Address of New Registered Agent:

ALLAN, MARK W
4225 SE 17TH LANE
OCALA, FL 34471 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: MARK W ALLAN

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: ALLAN, WILLIAM A.
Address: 3800 N.W. 130 AVE.
City-St-Zip: OCALA, FL 34482

Title: P () Delete
Name: ROGERS, SAMUEL E.
Address: 3820 N.W. 130 AVE.
City-St-Zip: OCALA, FL 34482

Title: V (X) Delete
Name: ALLAN, MARK W
Address: 3800 NW 130TH AVENUE
City-St-Zip: OCALA, FL 34482

Title: V (X) Delete
Name: BRADLEY, ROGERS E
Address: 3794 NW 130TH AVENUE
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: ALLAN, MARK W
Address: 4552 SE 17TH LANE
City-St-Zip: OCALA, FL 34471

Title: ST (X) Change () Addition
Name: ROGERS, BRADLEY E
Address: 3794 NW 130TH AVENUE
City-St-Zip: OCALA, FL 34482

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: MARK W ALLAN

PV

02/07/2008

Electronic Signature of Signing Officer or Director

Date