2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 446936

FILED Feb 15, 2010 Secretary of State

Entity Name: AIR DESIGN HEATING & AIR CONDITIONING INC.

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

3800 NW 130TH AVE 1619A NORTH MAGNOLIA AVENUE OCALA, FL 34482

OCALA, FL 34475

Current Mailing Address: New Mailing Address:

3800 NW 130TH AVENUE OCALA, FL 34482

FEI Number: 59-1553561 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:

ALLAN, MARK W ROGERS, BRADLEY E 3794 NW 130TH AVENUE 4225 SÉ 17TH LANE OCALA, FL 34471 OCALA, FL 34482

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: BRADLEY E ROGERS 02/15/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ALLAN, MARK W Name: 4552 SE 17TH LANE Address: City-St-Zip: OCALA, FL 34471

Title:

Name: ROGERS, BRADLEY E Address: 3794 NW 130TH AVENUE OCALA, FL 34482 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: MARK W ALLAN **PRES** 02/15/2010