2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2008 08:00 AN **Secretary of State** 539867 DOCUMENT 1. Entity Name TRI COUNTY AIR CONDITIONING-HEATING, INC. Principal Place of Business Mailing Address 1080 ENTERPRISE CT 1080 ENTERPRISE CT NOKOMIS, FL 34275 NOKOMIS, FL 34275 US 01282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1851541 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWANSON, WILLIAM S DO NOT WRITE 1080 ENTERPRISE CT NOKOMIS, FL 34275 MIN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. WILLIAM S. CWANSON (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS TITLE PD SWANSON, WILLIAM S NAME 1080 ENTERPRISE CT STREET ADDRESS CITY-ST-ZIP NOKOMIS, FL 34275 VD TITLE ABBOTT, RON A NAME 03/04/08-80005-009,150-00 STREET ADDRESS 1080 ENTERPRISES CT NOKOMIS, FL 34275 CITY-ST-ZIP TD TITLE NAME MCCAY, JEFFREY D STREET ADDRESS 1080 ENTERPRISES CT DO NOT WRITE NOKOMIS, FL 34275 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this flying does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue and accurate and that my 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 employeed to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 in charged, or on an attactiment with an addississivity all other like emplowered.

FILED

Daytime Phone #