## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Mar 24, 2008 8:00 am Secretary of State **DOCUMENT # 545366** 1. Entity Name 03-24-2008 90038 014 \*\*\*150.00 MORRISON ELECTRIC HEATING & AIR CONDITIONING, Principal Place of Business Mailing Address 30517 ORANGE DR. P O BOX 491928 P O BOX 491928 LEESBURG FL 34749 LEESBURG FL 34749 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEi Number **NO-T APPLICABLE** Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORRISON, GEORGE R Street Address (P.O. Box Number is Not Acceptable) 30517 ORANGE DR LEESBURG FL 34748 Zip Code 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. SIGNATURE \_ Signature, typed or purified name of registered agent and title if applicable, (NOTE Registered Agent aiginatum required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 1 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change Addition MORRISON, GEORGE R. MAME NAME 30517 ORANGE DR STREET ADDRESS STREET ADDRESS LEESBURG FL CITY-ST-ZIP CITY-ST-7IP TITLE STD TITLE Change ☐ Addition ☐ Detete MORRISON, PAULA G. NAME NAME 30517 ORANGE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEESBURG FL CITY-ST-ZIP TITLE TITLE Change Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME наме STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDIRESS CITY-ST-ZIP CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true 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 empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmed with an address, with all other like empowered.

SIGNATURE:

Paula G Morrison 3/11/08 352/787/3868

FILED