

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 588952

FILED
Jan 16, 2009
Secretary of State

Entity Name: CENTRAL FLORIDA HEATING AND AIR CONDITIONING INCORPORATED

Current Principal Place of Business:

856 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

856 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-1854688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSELL, RODNEY D.
710 BILTMORE STREET
26438 BILTMORE ST
MT PLYMOUTH, FL 32276 US

Name and Address of New Registered Agent:

ROSSELL, RODNEY D.
33205 LITTLE HAMPTON CT.
SORRENTO, FL 32776 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSSELL, RODNEY D,
Address: 26438 BILTMORE ST
City-St-Zip: MT PLYMOUTH, FL

Title: VTS () Delete
Name: CANNON, THOMAS,
Address: 104 RIVER OAKS CIRCLE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSSELL, RODNEY D,
Address: 33205 LITTLE HAMPTON CT.
City-St-Zip: SORRENTO, FL 32776

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: RODNEY D. ROSSELL

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date