

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005933

FILED
Aug 04, 2008
Secretary of State

Entity Name: UGI HVAC ENTERPRISES, INC.

Current Principal Place of Business:

100 KACHEL BLVD., STE. 400
C/O LEGAL DEPT.
READING, PA 19607

New Principal Place of Business:

100 KACHEL BLVD.
SUITE 400
READING, PA 19607

Current Mailing Address:

100 KACHEL BLVD., STE. 400
C/O LEGAL DEPT.
READING, PA 19607

New Mailing Address:

460 N. GULPH RD.
KING OF PRUSSIA, PA 19406

FEI Number: 51-0375688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HALL, BRADLEY C.
Address: 100 KACHEL BLVD., STE. 400
City-St-Zip: READING, PA 19607

Title: DVAT () Delete
Name: KNAUSS, ROBERT H.
Address: 100 KACHEL BLVD., STE. 400
City-St-Zip: READING, PA 19607

Title: T () Delete
Name: KRICK, ROBERT W.
Address: 100 KACHEL BLVD., STE. 400
City-St-Zip: READING, PA 19607

Title: V () Delete
Name: BONNER, TIMOTHY J.
Address: 100 KACHEL BLVD., STE. 400
City-St-Zip: READING, PA 19607

Title: VCAS () Delete
Name: JACKAL, THOMAS M.
Address: 100 KACHEL BLVD., STE. 400
City-St-Zip: READING, PA 19607

Title: V () Delete
Name: BARNEY, JOHN C.
Address: 100 KACHEL BLVD., STE. 400
City-St-Zip: READING, PA 19607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HALL, BRADLEY C.
Address: 460 N. GULPH RD.
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: DVAT (X) Change () Addition
Name: KNAUSS, ROBERT H.
Address: 460 N. GULPH RD.
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: T (X) Change () Addition
Name: KRICK, ROBERT W.
Address: 460 N. GULPH RD.
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: V (X) Change () Addition
Name: BONNER, TIMOTHY J.
Address: 460 N. GULPH RD.
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: VCAS (X) Change () Addition
Name: JACKAL, THOMAS M.
Address: 460 N. GULPH RD.
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: D (X) Change () Addition
Name: KELLY, PETER
Address: 460 N. GULPH RD.
City-St-Zip: KING OF PRUSSIA, PA 19406

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: SAMUEL R. MAURIELLO

AT

08/04/2008

Electronic Signature of Signing Officer or Director

Date