

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005933

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: UGI HVAC ENTERPRISES, INC.

## Current Principal Place of Business:

100 KACHEL BLVD.  
SUITE 400  
READING, PA 19607

## New Principal Place of Business:

460 N GULPH RD  
KING OF PRUSSIA, PA 19406

## Current Mailing Address:

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

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AT (X) Change ( ) Addition  
Name: MAURIELLO, SAMUEL R  
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

04/21/2009

Electronic Signature of Signing Officer or Director

Date