

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007322

FILED
Mar 13, 2007
Secretary of State

Entity Name: MOUNTAIN BREEZE HEATING, COOLING AND ELECTRICAL, INC

Current Principal Place of Business:

1704 BIG BRABCH ROAD
CLYDE, NC 28721

New Principal Place of Business:

Current Mailing Address:

PO BOX 923
INTERCESSION CITY, FL 33848

New Mailing Address:

FEI Number: 56-2205184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, LEONARD D
803 NILSEN STREET
HAINES CITY, FL 33844 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: CP () Delete
Name: WATTS, LEONARD D
Address: 150 MIRIAM COURT
City-St-Zip: WINTER HAVEN, FL 33884

Title: V () Delete
Name: WATTS, JONNIE H
Address: 150 MIRIAM COURT
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: WATTS, LEONARD D
Address: 150 MIRIAM COURT
City-St-Zip: WINTER HAVEN, FL 33884

Title: V (X) Change () Addition
Name: WATTS, JONNIE H
Address: 150 MIRIAM COURT
City-St-Zip: WINTER HAVEN, FL 33884

I hereby certify that the information supplied with this filing does not qualify for the 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: LEONARD D. WATTS

P

03/13/2007

Electronic Signature of Signing Officer or Director

Date