2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F06000007322

1. Entity Name

MOUNTAIN BREEZE HEATING, COOLING AND ELECTRICAL, INC



FILED Mar 12, 2008 08:00 A Secretary of State

Principal Place of Business

Mailing Address

1704 BIG BRABCH ROAD CLYDE, NC 28721 PO BOX 923

INTERCESSION CITY, FL 33848



DO NOT WRITE IN THIS SPACE

02122008

No Chg-P

CR2E034 (11/05)

4. FEI Number 56-2205184

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WATTS, LEONARD D 803 NILSEN STREET HAINES CITY, FL 33844

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| 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 Flo. | rida. I am familiar with, and accept |
|---|--------------------------------------|
| the obligations of registered agent | |

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when reinstaling

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees U90000855141 03/27/08-80036-018 150.00

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| I | 10. | OFFICERS AND DIRECTORS |
| | TITLE NAME STREET ADDRESS CITY-ST-ZIP | CP WATTS, LEONARD D 150 MARIAM COURT WINTER HAVEN, FL 33884 |
| | TITLE NAME STREET ADDRESS CITY-ST-ZIP | V WATTS, JONNIE H 150 MARIAM COURT WINTER HAVEN, FL 33884 |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attachment with an address, with all other like empowered.

SIGNATURE:

And D Nith

Leonard D. Watts

2-22-2008

863-422-218

Daytime Phone #