

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06399

FILED
Aug 11, 2009
Secretary of State

Entity Name: B & B AIR CONDITIONING AND HEATING, INC.

Current Principal Place of Business:

240 PARK HILL BLVD
MELBOURNE, FL 329041631 US

New Principal Place of Business:

Current Mailing Address:

240 PARK HILL BLVD
MELBOURNE, FL 329041631 US

New Mailing Address:

P.O. BOX 120295
MELBOURNE, FL 32912 US

FEI Number: 59-2064428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNN, FRANK
407 EAST NEW HAVEN AVENUE
MELBOURNE, FL 329014507 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: PT () Delete
Name: MOONEY, JAMES A
Address: 3360 DAIRY RD
City-St-Zip: W. MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES A. MOONEY

PRES

08/11/2009

Electronic Signature of Signing Officer or Director

Date