

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F82048

FILED
Jan 16, 2008
Secretary of State

Entity Name: SOUTHERN HEATING AND AIR CONDITIONING COMPANY, INC.

Current Principal Place of Business:

15032 CAPE DR E
JACKSONVILLE, FL 32226 US

New Principal Place of Business:

10606 FORT CAROLINE RD.
JACKSONVILLE, FL 32225 US

Current Mailing Address:

15032 CAPE DR E
JACKSONVILLE, FL 32226 US

New Mailing Address:

P.O. BOX 350144
JACKSONVILLE, FL 32235-144 US

FEI Number: 59-2197469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIZENDINE, RILEY G
15032 CAPE DR E
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

BRIZENDINE, RILEY G
10606 FORT CAROLINE RD.
JACKSONVILLE, FL 32225 US

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: _____

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRIZENDINE, RILEY G PRES
Address: 10606 FORT CAROLINE RD.
City-St-Zip: JACKSONVILLE, FL 32225 US

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: RILEY G. BRIZENDINE

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date