2008 FOR PROFIT CORPORATION

Mar 12, 2008 08:00 A **ANNUAL REPORT** Secretary of State DOCUMENT # G19232 MID PINELLAS AIR CONDITIONING & HEATING, INC. Principal Place of Business Mailing Address 7500 62ND WAY NORTH 7500 62ND WAY NORTH PINELLAS PARK, FL. 34665 PINELLAS PARK, FL 34665 01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2250459 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARRETT, RAYMOND DO NOT WRITE 7500 62ND WAY NORTH PINELLAS PARK, FL 34665 IN THIS SPACE 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 Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10 OFFICERS AND DIRECTORS PRES TILLE BARRETT, RAYMOND NAME STREET ADDRESS 1678 FORTUNE DR CITY-ST-ZIP LARGO, FL 33756 TITLE U000000854957 NAME BARRETT, LEVI 03/27/08-80030-001 150.00 STREET ADDRESS 1678 FORTUNE DR CITY-ST-ZIP LARGO, FL 33756 SEC TITLE BARRETT, MYLES NAME STREET ADDRESS 1425 VIEWTOP DRIVE DO NOT WRITE CITY-ST-ZIP CLEARWATER, FL 33764 IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP

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 of trustee empowered to execute the 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED