

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G25158

FILED
Jan 15, 2009
Secretary of State

Entity Name: CLIMATE CONTROL HEATING & AIRCONDITIONING, INC.

Current Principal Place of Business:

1315-A LPGA BLVD.
HOLLY HILL, FL 321172929 US

New Principal Place of Business:

Current Mailing Address:

1315-A LPGA BLVD.
HOLLY HILL, FL 321172929 US

New Mailing Address:

FEI Number: 59-2268711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HISS, LARRY
90 CONE ROAD
ORMOND BCH, FL 32174 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: DP () Delete
Name: HISS, LARRY,
Address: 90 CONE ROAD
City-St-Zip: ORMOND BEACH, FL 32174

Title: T () Delete
Name: HISS, LORI,
Address: 90 CONE ROAD
City-St-Zip: ORMOND BEACH, FL 32174

Title: V () Delete
Name: HISS, SHAWN
Address: 6449 STATE ROAD II
City-St-Zip: DE LEON SPRINGS, FL 32130

Title: S () Delete
Name: HISS, CRYSTAL
Address: 6449 S.R. 11
City-St-Zip: DE LEON SPRINGS, FL 32130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRYSTAL HISS

SEC

01/15/2009

Electronic Signature of Signing Officer or Director

Date