

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G47162

FILED
Mar 04, 2009
Secretary of State

Entity Name: HARPER REVELL HEATING AND AIR CONDITIONING, INC.

Current Principal Place of Business:

3015 NATHAN LANE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

3015 NATHAN LANE
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-2326774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REVELL, HARPER
1952 TWO HORSE TRAIL
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

REVELL, HARPER
1952 TWO HORSE TRAIL
TALLAHASSEE, FL 32309 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: HARPER REVELL

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: REVELL, HARPER,
Address: 1952 TWO HORSE TRAIL
City-St-Zip: TALLAHASSEE, FL 32309

Title: V () Delete
Name: REVELL, RODNEY L
Address: 15 WOOD DUCK LN
City-St-Zip: MONTICELLO, FL 32344

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HARPER REVELL

PST

03/04/2009

Electronic Signature of Signing Officer or Director

Date