

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89892

FILED
Feb 14, 2008
Secretary of State

Entity Name: KELLEY'S HEATING & AIR CONDITIONING COMPANY

Current Principal Place of Business:

11631-3 COLUMBIA PARK DR EAST
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

11631 COLUMBIA PARK DR EAST
SUITE 4
JACKSONVILLE, FL 32258 US

Current Mailing Address:

11631-3 COLUMBIA PARK DR EAST
JACKSONVILLE, FL 32258 US

New Mailing Address:

11631 COLUMBIA PARK DR EAST
SUITE 4
JACKSONVILLE, FL 32258 US

FEI Number: 59-2608740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, KENNETH L
11631-3 COLUMBIA PARK DR EAST
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

KELLEY, KENNETH L
11631 COLUMBIA PARK DR EAST
SUITE 4
JACKSONVILLE, FL 32258 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:

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KELLEY, KENNETH L.,
Address: 2604 LYNNHAVEN TERRACE
City-St-Zip: JACKSONVILLE, FL 32223

Title: VD () Delete
Name: KELLEY, GLORIA P.,
Address: 2604 LYNNHAVEN TERRACE
City-St-Zip: JACKSONVILLE, FL 32223

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: KENNETH L. KELLEY

PRES

02/14/2008

Electronic Signature of Signing Officer or Director

Date