

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J82652

FILED
Mar 31, 2008
Secretary of State

Entity Name: CALVIN'S HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

5595 CHUMUCKLA HWY
PACE, FL 32571 US

New Principal Place of Business:

Current Mailing Address:

% JOSEPH C. ROBINSON
5501 TWIN CREEK CIR.
PACE, FL 325719508

New Mailing Address:

% KENT STANFORD
5009 POTOMAC DR.
PACE, FL 325719508

FEI Number: 59-2824121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, JOSEPH C.
5501 TWIN CREEK CIR.
PACE, FL 32571 US

Name and Address of New Registered Agent:

STANFORD, KENT J PRES.
5009 POTOMAC DR.
PACE, FL 32571 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: KENT J. STANFORD

03/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBINSON, JOSEPH C.,
Address: 5501 TWIN CREEK CIR.
City-St-Zip: PACE, FL

Title: D () Delete
Name: ROBINSON, SHELLEY R.,
Address: 5501 TWIN CREEK CIR.
City-St-Zip: PACE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STANFORD, KENT J.,
Address: 5009 POTOMAC DR.
City-St-Zip: PACE, FL 32571

Title: D (X) Change () Addition
Name: FRETWELL, EDWARD D.,
Address: 7206 REBEL DR.
City-St-Zip: MILTON, FL 32583

Title: D () Change (X) Addition
Name: BORKOWSKI, NICHOLAS,
Address: 5362 CADIZ ST.
City-St-Zip: MILTON, FL 32570

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: KENT J. STANFORD

PRES

03/31/2008

Electronic Signature of Signing Officer or Director

Date