


# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

<b>DOCUMENT # L13598</b>		
1. Entity Name <b>GRADY AIR CONDITIONING &amp; HEATING, INC.</b>		

**FILED**  
08 JUL 11 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business <b>11038 MONTEALM RD. SPRING HILL, FL 34608 US</b>	Mailing Address <b>11038 MONTEALM RD. SPRING HILL, FL 34608 US</b>
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2. Principal Place of Business - No P.O. Box # <b>217 NORTH LEMON AVE.</b>	3. Mailing Address <b>217 NORTH LEMON AVE</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State <b>BROOKSVILLE FLORIDA</b>	City & State <b>BROOKSVILLE FLORIDA</b>
Zip <b>34601</b>	Country <b>USA</b>
Zip <b>34601</b>	Country <b>U.S.A</b>

07072008	Chg-P	CR2E034 (12/06)
4. FEI Number <b>59-2968188</b>	Applied For <input checked="" type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required	

6. Name and Address of Current Registered Agent <b>GRADY, EUGENE V. 11038 MONTEALM RD. SPRING HILL, FL 34608</b>	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	Zip Code
<b>FL</b>	

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)

<b>Amended AR is \$81.25</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees	07/18/08--01047--011 **61.25
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDVS GRADY, EUGENE V. 11038 MONTEALM RD. SPRING HILL, FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>GRADY, EUGENE V. 11038 MONTEALM RD. SPRING HILL, FL 34608</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>PT 5 GRADY, ANDREW R 217 NORTH LEMON AVE. BROOKSVILLE - FL 34601</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 or trustee empowered to execute this 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 with an address, with all other like empowered.

SIGNATURE: **Eugene V. Grady** VICE PRESIDENT July 8, 2008