

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L21436

FILED
Feb 18, 2009
Secretary of State

Entity Name: LEEPER AIR CONDITIONING AND HEATING, INC.

Current Principal Place of Business:

740 N LECANTO HWY
LECANTO, FL 34461 US

New Principal Place of Business:

Current Mailing Address:

POB 213
LECANTO, FL 34460 US

New Mailing Address:

FEI Number: 59-2976483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEPER, MICHELLE D.
2918 W. ESCAMBIA LANE
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

LEEPER, MICHELLE D.
740 N. LECANTO HIGHWAY
LECANTO, FL 34461 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:

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEEPER, PAUL A II
Address: 2918 W ESCAMBIA LANE
City-St-Zip: LECANTO, FL

Title: STD () Delete
Name: LEEPER, MICHELLE D.,
Address: 2918 W. ESCAMBIA LANE
City-St-Zip: LECANTO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEEPER, PAUL A II
Address: 740 N. LECANTO HIGHWAY
City-St-Zip: LECANTO, FL 34461

Title: STD (X) Change () Addition
Name: LEEPER, MICHELLE D.,
Address: 740 N. LECANTO HIGHWAY
City-St-Zip: LECANTO, FL

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: PAUL A. LEEPER, II

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02/18/2009

Electronic Signature of Signing Officer or Director

Date