

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52424

FILED
Feb 12, 2007
Secretary of State

Entity Name: BELLEVIEW HEATING & AIR, INC.

Current Principal Place of Business:

P.O. BOX 520
BELLEVIEW, FL 32620

New Principal Place of Business:

3091 SE 112TH STREET
BELLEVIEW, FL 34420

Current Mailing Address:

P.O. BOX 520
BELLEVIEW, FL 34421 US

New Mailing Address:

FEI Number: 59-2992116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, SHERRY L
3091 SE 112 STREET
BELLEVIEW, FL 34491 US

Name and Address of New Registered Agent:

FOWLER, SHERRY L
3091 SE 112 STREET
BELLEVIEW, FL 34421 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: _____

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KITZMILLER, LEE WAYN, E
Address: 3075 S.E. 112TH STREET
City-St-Zip: BELLEVIEW, FL

Title: SEC () Delete
Name: KITZMILLER, DAWN LYN, NE
Address: 3075 S.E. 112TH STREET
City-St-Zip: BELLEVIEW, FL

Title: CEO () Delete
Name: FOWLER, SHERRY
Address: P.O. BOX 520
City-St-Zip: BELLEVIEW, FL 34421

Title: VP () Delete
Name: FOWLER, DARREN P
Address: P O BOX 520
City-St-Zip: BELLEVIEW, FL 34421 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: SHERRY FOWLER

MRS

02/12/2007

Electronic Signature of Signing Officer or Director

Date