

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M72896

FILED
Dec 14, 2007
Secretary of State

Entity Name: BENSON'S HEATING AND AIR CONDITIONING, INC.

Current Principal Place of Business:

5402 TOWER ROAD
TALLAHASSEE, FL 323037904 US

New Principal Place of Business:

Current Mailing Address:

5402 TOWER ROAD
TALLAHASSEE, FL 323037904 US

New Mailing Address:

FEI Number: 59-2893444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADIGAN, TERRELL C.
1052 SUMMERBROOK DRIVE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MERRITT, JOHN WESLEY
Address: 500 CONRAD HILL ROAD
City-St-Zip: HAVANA, FL 32333

Title: P () Delete
Name: GREEN, BENSON T
Address: 5402 TOWER ROAD
City-St-Zip: TALLAHASSEE, FL 32303

Title: S (X) Delete
Name: EASTON, JEANINE B
Address: 7118 BLUEBERRY MILL DR
City-St-Zip: TALLAHASSEE, FL 32303

Title: T () Delete
Name: BOYETTE, CHRISTOPHER D
Address: 1799 VINELAND LN
City-St-Zip: TALLAHASSEE, FL 32317

Title: CFO () Delete
Name: SMITH, PAUL B
Address: 930 REDBUD AVE
City-St-Zip: TALLAHASSEE, FL 32303

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: S/T (X) Change () Addition
Name: BOYETTE, CHRISTOPHER D
Address: 1799 VINELAND LN
City-St-Zip: TALLAHASSEE, FL 32317

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: BENSON T. GREEN

PRES

12/14/2007

Electronic Signature of Signing Officer or Director

Date