

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M82790

FILED
Feb 26, 2008
Secretary of State

Entity Name: DONOVAN HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

315 SIXTH AVE., SOUTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

PO BOX 51533
JACKSONVILLE BEACH, FL 322401533

New Mailing Address:

FEI Number: 59-2926628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, MARY JANE
3982 PETITE DR., WEST
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

EDGERTON, EDA B
818 A1A NORTH, SUITE 206
PONTE VEDRA, FL 32082 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: EDGERTON, EDA B. 02/26/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DONOVAN, WILLIAM,
Address: 726 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VS () Delete
Name: DONOVAN, LINDA,
Address: 726 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DT () Delete
Name: DONOVAN, KYLE
Address: 1717 SUNSET DR
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: V () Delete
Name: DONOVAN, II, JOEL W
Address: 2210 RILEY STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: V () Delete
Name: DONOVAN, JAMES J
Address: 802 FIFTH AVENUE N
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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:

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: DONOVAN, WILLIAM PD 02/26/2008
Electronic Signature of Signing Officer or Director Date