

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019261

Entity Name: GILL'S HEATING & COOLING, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

449 RAINBOW BLVD.
BAPSON PARK, FL 33827

New Principal Place of Business:

122 E. CRYSTAL AVE.
LAKE WALES, FL 33859

Current Mailing Address:

449 RAINBOW BLVD.
BAPSON PARK, FL 33827

New Mailing Address:

2307 LAKE EASY RD.
BABSON PARK, FL 33827

FEI Number: 59-3626296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILL, JOSEPH E
449 RAINBOW BLVD.
BAPSON PARK, FL 33827 US

Name and Address of New Registered Agent:

GILL, JOSEPH E
2307 LAKE EASY RD.
BABSON PARK, FL 33827 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: JOSEPH GILL

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GILL, JOSEPH E
Address: 449 RAINBOW BLVD.
City-St-Zip: BAPSON PARK, FL 33827

Title: D () Delete
Name: GILL, JOSEPH E
Address: 449 RAINBOW BLVD.
City-St-Zip: BAPSON PARK, FL 33827

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GILL, JOSEPH E
Address: 2307 LAKE EASY RD.
City-St-Zip: BABSON PARK, FL 33827

Title: D (X) Change () Addition
Name: GILL, JOSEPH E
Address: 2307 LAKE EASY RD.
City-St-Zip: BABSON PARK, FL 33827

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: JOSEPH EUGENE GILL

PRES

01/23/2008

Electronic Signature of Signing Officer or Director

Date