

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024255

Entity Name: WATKINS AIR & HEAT, INC.

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

1052 ALMOND TREE CIRCLE
ORLANDO, FL 328358007

New Principal Place of Business:

4111 CAPLAND AVENUE
CLERMONT, FL 347115719 US

Current Mailing Address:

1052 ALMOND TREE CIRCLE
ORLANDO, FL 328358007

New Mailing Address:

4111 CAPLAND AVENUE
CLERMONT, FL 347115719 US

FEI Number: 59-3350858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, LINDA G
1052 ALMOND TREE CIRCLE
ORLANDO, FL 328358007 US

Name and Address of New Registered Agent:

WATKINS, JIMMIE D
4111 CAPLAND AVENUE
CLERMONT, FL 347115719 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: JIMMIE D. WATKINS

07/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTVS () Delete
Name: LEWIS, LINDA G
Address: 1052 ALMOND TREE CIRCLE
City-St-Zip: ORLANDO, FL 328358007 US

Title: DIR (X) Delete
Name: JIMMIE DALE WATKINS,
Address: 4111 CAPLAND AVENUE
City-St-Zip: CLERMONT, FL 347115179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTVS (X) Change () Addition
Name: WATKINS, JIMMIE D
Address: 4111 CAPLAND AVENUE
City-St-Zip: CLERMONT, FL 347115719 US

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: JIMMIE D. WATKINS

PTVS

07/14/2008

Electronic Signature of Signing Officer or Director

Date