

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117050

FILED
Apr 22, 2008
Secretary of State

Entity Name: ALL SEASON'S HEATING & AIR CONDITIONING INC.

Current Principal Place of Business:

8650 NW 172ND LANE
FANNING SPRINGS, FL 32693

New Principal Place of Business:

1525 NW 26TH AVENUE
CHIEFLAND, FL 32626

Current Mailing Address:

8650 NW 172ND LANE
FANNING SPRINGS, FL 32693

New Mailing Address:

P.O. BOX 2180
CHIEFLAND, FL 32644

FEI Number: 59-3687180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEGARGEL, STEPHEN V
8650 NW 172ND LANE
FANNING SPRINGS, FL 32693 US

Name and Address of New Registered Agent:

MEGARGEL, STEPHEN V
1525 NW 26TH AVENUE
CHIEFLAND, FL 32626 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: _____

Electronic Signature of Registered Agent

04/22/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEGARGEL, STEPHEN V
Address: 6750 NW 110TH ST
City-St-Zip: CHIEFLAND, FL 32626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHEN V. MEGARGEL

CEO

04/22/2008

Electronic Signature of Signing Officer or Director

Date