## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Feb 25, 2008 8:00 am Secretary of State

| DOCUMENT # P01000001204  1. Entity Name HENDRY'S AIR CONDITIONING, INC.   |   |                                   |                   |  | •                      | 02-25-2008          | 3 90038 00      | 4 ***15       | 50.00       |
|---|---|-----------------------------------|-------------------|--|------------------------|---------------------|-----------------|---------------|-------------|
| Principal Place of Business Mailing Address   |   |                                   |                   |  | - 00                   | 2170                |                 |               |             |
| 7508 AVOCE  | T DRIVE   | 7508 AVOCET DRIVE                 | 7508 AVOCET DRIVE |  |                        | 30714               |                 |               |             |
| WESLEY CHAPEL, FL 33544-2634 WESLEY CHAPEL, FL 33544-2634   |   |                                   |                   |  |                        |                     |                 |               |             |
| 2. Principal P  | face of Business - No P.O. Box #  | 3. Mailing Address                |                   |  |                        |                     |                 |               |             |
| Suite, Apt. #, etc.   |   | Suite, Apt. #, etc.               |                   | 02162008   | Chg-P                  | CR2E034             | (12/06)         |               |             |
| City & State  |   | City & State                      |                   |  | 4. FEI Number 59-36863 | 334                 |                 | <del></del>   | plied For   |
| Zip   | Country   | Zip                               | Coun              |  | 5. Certificate of      | Status Desired      |                 | 3.75 Addi     |             |
| 6. Name and Address of Current  |   | egistered Agent                   |                   |  | 7. Name and A          | ddress of New R     |                 | <u> </u>      |             |
| BOYETTE, MICHAEL C  |   |                                   |                   | Name   |                        |                     |                 |               |             |
| 6611 BOYETTE RD WESLEY CHAPEL, FL -33544-3862-  |   |                                   |                   | Street Address (P.O. Box Number is Not Acceptable) |                        |                     |                 |               |             |
|   |   |                                   |                   | City FL 36545-7                                    |                        |                     |                 |               |             |
| 8. The above  | named entity submits this statement to  | or the purpose of changing its    | register          | <br>ed_office or register                          | ed agent, or both,     | in the State of Flo | . —             | iliar with,   | and accept  |
| 8. 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. I am familiar with, and accept the obligations of registered agent. |   |                                   |                   |  |                        |                     |                 |               |             |
| SIGNATURE   | Signature, typed or printed name of registered agent                                      | and title if applicable. (NOT     | E: Recestere      | d Agent signature required                         | (when reinstating)     |                     | DATE            |               |             |
| FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  9. Election Campaign Financing Trust Fund Contribution.  9. Election Campaign Financing Added to Fees   |   |                                   |                   |  |                        |                     |                 |               |             |
| 10. OFFICERS AND DIRECTORS 11.  |   |                                   | 1                 | ADDITIONS/CI                                       | HANGES TO OFFI         | <del></del>         |                 |               |             |
| TITLE<br>NAME   | PSTD<br>HENDRY, KENNETH E   | ☐ Delete                          | TITLE             |  |                        |                     |                 | ] Change      | ☐ Addition  |
| STREET ADDRESS  | l   |                                   |                   | ET ADDRESS   |                        |                     |                 |               |             |
| CITY-ST-ZIP   |   |                                   | CITY              | -ST-ZIP  |                        |                     |                 |               |             |
| TITLE   | V<br>HENDRY SEAN  | ☐ Delete                          | TITLE             |  |                        |                     |                 | ] Change      | ☐ Addition  |
| NAME<br>Street Address  | HENDRY, SEAN SS 6102 SADDLETREET DR   |                                   |                   | E<br>Et address                                    |                        |                     |                 |               |             |
| CITY-ST-ZIP   |   |                                   |                   | -ST-ZIP  |                        |                     |                 |               |             |
| TITLE   |   | ☐ Delete                          | TITLE             |  |                        |                     | С               | Change        | Addition    |
| NAME<br>STREET ADDRESS  |   |                                   | MAM<br>STRE       | ET AODRESS   |                        |                     |                 | -             | -           |
| CITY-ST-ZIP   |   |                                   |                   | - ST-ZIP   |                        |                     |                 |               |             |
| TITLE   |   | ☐ Delete                          | TITLE             |  |                        | ·                   |                 | Change        | ☐ Addition  |
| NAME<br>STREET ADDRESS  |   |                                   | MAM               | į  |                        |                     |                 |               |             |
| CITY-ST-ZIP   |   |                                   |                   | ET ADDRESS<br>- ST- ZIP                            |                        |                     |                 |               |             |
| TITLE   |   | ☐ Delete                          | TITLE             |  | <del></del>            |                     |                 | Change Change | Addition    |
| NAME<br>CEDEET ADODESE  |   |                                   | NAM               |  |                        |                     |                 |               |             |
| STREET ADDRESS<br>CITY-ST-ZIP   |   |                                   |                   | ET ADDRESS<br>- ST-ZIP                             |                        |                     |                 |               |             |
| TITLE   |   | ☐ Delete                          | TITLE             |  |                        |                     |                 | ] Change      | Addition    |
| NAME  |   |                                   | NAM               | E  |                        |                     |                 | •             | _           |
| STREET ADDRESS<br>CITY-ST-ZIP   |   |                                   |                   | ET ADDRESS<br>-S1-ZIP                              |                        |                     |                 |               |             |
|   | L<br>certify that the information supplied wit<br>on this report or supplemental report i | n this filing does not qualify fo |                   |  | l in Chapter 119. F    | Florida Statutes. I | further certify | that the in   | formation   |
| indicated   | on this report or supplemental report i   | s true and accurate and that      | my signa          | ture shall have the                                | same legal effect a    | is if made under d  | ath; that I am  | an officer    | or director |

indicated on this report or supplemental report is true and accurate and that my 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 cytrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

GNATURE AND TYPED OR DESIRED OF SIGNING OFFICER OF DIRECTOR

813-299-2456

Daytime Phone #