

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013956

FILED
Mar 30, 2009
Secretary of State

Entity Name: BILL LEE'S HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

6110 POWERS AVE
SUITE 9
JACKSONVILLE, FL 32217

New Principal Place of Business:

2862 BALLARD OAKS RD.
JACKSONVILLE, FL 32217

Current Mailing Address:

P.O. BOX 24823
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 58-2599258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, WILLIAM H JR
6110 POWERS AVE, STE 9
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

LEE, WILLIAM H JR
2862 BALLARDS OAKS RD.
JACKSONVILLE, FL 32217 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:

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, JR, WILLIAM H
Address: 6110 POWERS AVE, STE 9
City-St-Zip: JACKSONVILLE, FL 32217

Title: V () Delete
Name: LEE, JENNIFER
Address: 6110 POWERS AVE, STE 9
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEE, JR, WILLIAM H
Address: 2862 BALLARD OAKS RD.
City-St-Zip: JACKSONVILLE, FL 32217

Title: V (X) Change () Addition
Name: LEE, JENNIFER
Address: 2862 BALLARD OAKS RD
City-St-Zip: JACKSONVILLE, FL 32217

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: JENNIFER L. LEE

VP

03/30/2009

Electronic Signature of Signing Officer or Director

Date