

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000027017

FILED
Aug 18, 2008
Secretary of State**Entity Name:** BAKERS HEATING AND AIR CONDITIONING, INC.**Current Principal Place of Business:**3926 PINE ISLAND RD NW
MATLACHA, FL 33993**New Principal Place of Business:****Current Mailing Address:**3926 PINE ISLAND RD NW
MATLACHA, FL 33993**New Mailing Address:****FEI Number:** 65-1085649**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BAKER, EUGENE W
8625 EVERGREEN LN
ST JAMES CITY, FL 33956 US**Name and Address of New Registered Agent:**GARDNER, MICHAEL W
2114 LOCHMOOR CIR
N. FT. MYERS, FL 33903 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: MICHAEL W. GARDNER

08/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: GARDNER, MICHAEL W
Address: 2114 LOCHMOOR CIR
City-St-Zip: NORTH FT MYERS, FL 33903**Title:** VP (X) Delete
Name: BAKER, EUGENE W
Address: 8625 EVERGREEN LN
City-St-Zip: ST JAMES CITY, FL 33956**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: MICHAEL W. GARDNER

PRES

08/18/2008

Electronic Signature of Signing Officer or Director

Date