

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000040517

**FILED**  
**Sep 23, 2008**  
**Secretary of State****Entity Name:** AIR QUEST HTG & AIR INC.**Current Principal Place of Business:**7005 BALBOA DR.  
PENSACOLA, FL 32526**New Principal Place of Business:**3004 E BRAINERD ST  
PENSACOLA, FL 32503**Current Mailing Address:**7005 BALBOA DR.  
PENSACOLA, FL 32526**New Mailing Address:**3004 E BRAINERD STR  
PENSACOLA, FL 32503**FEI Number:** 59-3700804**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BOURGEOIS, RALPH L  
7005 BALBOA DR.  
PENSACOLA, FL 32526 US**Name and Address of New Registered Agent:**BOURGEOIS, RALPH L  
3004 E BRAINERD ST.  
PENSACOLA, FL 32503 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: RALPH L BOURGEOIS

09/23/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: BOURGEOIS, TERA A PRES.  
Address: 7005 BALBOA DR.  
City-St-Zip: PENSACOLA, FL 32526 ES

Title: V.P (X) Delete  
Name: BOURGEOIS, RALPH L V.P.  
Address: 7005 BALBOA DR.  
City-St-Zip: PENSACOLA, FL 32526 ES

Title: SEC (X) Delete  
Name: BOURGEOIS, JAMES E SEC  
Address: 4687 OAKLAND DR.  
City-St-Zip: PENSACOLA, FL 32526

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: BOURGEOIS, RALPH L PRES.  
Address: 3004 E BRAINERD ST.  
City-St-Zip: PENSACOLA, FL 32503 ES

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: RALPH L BOURGEOIS

PRES

09/23/2008

Electronic Signature of Signing Officer or Director

Date