

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000005253

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Entity Name:** BOGAN'S AIR CONDITIONING & HEATING, INC.

**Current Principal Place of Business:**

2571 DAINE AVENUE, S E  
PALM BAY, FL 32909

**New Principal Place of Business:**

171 MEADOW AVE. SE  
PALM BAY, FL 32909

**Current Mailing Address:**

2571 DAINE AVENUE, S E  
PALM BAY, FL 32909

**New Mailing Address:**

171 MEADOW AVE. SE  
PALM BAY, FL 32909

**FEI Number:** 02-0533838

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BOGAN, DENISE PRES.  
2571 DIANE AVE SE  
PALM BAY, FL 32909 US

**Name and Address of New Registered Agent:**

KEHRES, MATTHEW G  
171 MEADOW AVE. SE  
PALM BAY, FL 32909 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: MATTHEW G. KEHRES

04/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: BOGAN, DENISE L  
Address: 2571 DIANE AVENUE, S E  
City-St-Zip: PALM BAY, FL 32909

Title: VP  
Name: KEHRES, MATTHEW G  
Address: 171 MEADOW AVE SE  
City-St-Zip: PALM BAY, FL 32909

I hereby 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 all other like empowered.

SIGNATURE: MATTHEW G. KEHRES

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date