

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005278

Entity Name: MARCO HEATING & AIR, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

720 MILL CREEK ROAD
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

720 MILL CREEK ROAD
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 45-0463092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, LEWIS M
720 MILL CREEK ROAD
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, BEN
Address: 3778 WAYLAN STREET
City-St-Zip: JACKSONVILLE, FL 32277

Title: VP () Delete
Name: CAMPBELL, BARRY
Address: 2836 JUSTINA ROAD
City-St-Zip: JACKSONVILLE, FL 32277

Title: S () Delete
Name: CRAIG, BONNIE
Address: 8637 BURKHALL STREET
City-St-Zip: JACKSONVILLE, FL 32211

Title: CEO () Delete
Name: NICHOLS, LEWIS M
Address: 5326 CLIFTON ROAD
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEWIS M NICHOLS

CEO

04/21/2009

Electronic Signature of Signing Officer or Director

Date