

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008052

FILED
Mar 07, 2008
Secretary of State

Entity Name: BOWERS HEAT & AIR, INC.

Current Principal Place of Business:

19240 E PENNSYLVANIA AVE
DUNNELLON, FL 34432

New Principal Place of Business:

4490 W DUNNELLON RD
DUNNELLON, FL 34433

Current Mailing Address:

PO BOX 1970
DUNNELLON, FL 34430

New Mailing Address:

FEI Number: 01-0596754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERS, CARA
4490 W. DUNNELLON
DUNNELLON, FL 34432 US

Name and Address of New Registered Agent:

BOWERS, CARA V PRES
4490 W DUNNELLON RD
DUNNELLON, FL 34433 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: CARA BOWERS

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BOWERS, TERRY T
Address: 4490 W. DUNNELLON RD
City-St-Zip: DUNNELLON, FL 34432

Title: V PR () Delete
Name: BOWERS, CARA
Address: 4490 W. DUNNELLON RD
City-St-Zip: DUNNELLON, FL 34433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOWERS, TERRY T
Address: 4490 W DUNNELLON RD
City-St-Zip: DUNNELLON, FL 34433

Title: V PR (X) Change () Addition
Name: BOWERS, CARA
Address: 4490 W DUNNELLON RD
City-St-Zip: DUNNELLON, FL 34433

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: CARA BOWERS

V PR

03/07/2008

Electronic Signature of Signing Officer or Director

Date