

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027209

FILED
Apr 30, 2008
Secretary of State

Entity Name: PIERCE HEATING & COOLING, INC.

Current Principal Place of Business:

274 LOUISE AVE
HOWARD CREEK, FL 32465

New Principal Place of Business:

265 N KIM STREET
WEWAHITCHKA, FL 32465

Current Mailing Address:

PO BOX 36
PORT ST. JOE, FL 32457

New Mailing Address:

FEI Number: 04-3626762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, BRENT
274 LOUISE AVE
HOWARD CREEK, FL 32465 US

Name and Address of New Registered Agent:

PIERCE, JOSEPH B SR.
265 N KIM STREET
WEWAHITCHKA, FL 32465 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: JOSEPH B PIERCE, SR

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIERCE, BRENT
Address: PO BOX 36
City-St-Zip: PORT SAINT JOE, FL 32457

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIERCE, JOSEPH B SR
Address: PO BOX 36
City-St-Zip: PORT SAINT JOE, FL 32457

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: JOSEPH B PIERCE, SR

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date