

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113334

FILED
Feb 23, 2009
Secretary of State

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

Current Principal Place of Business:

3400 NORTH US 1
SUIET B
COCOA, FL 32926

New Principal Place of Business:

3815 NORTH US 1
SUIET 1
COCOA, FL 32926 US

Current Mailing Address:

P. O. BOX 398
SHARPES, FL 329590398

New Mailing Address:

FEI Number: 41-2064321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD, BRUCE K
3400 NORTH US 1
SUIET B
COCOA, FL 32926 US

Name and Address of New Registered Agent:

WHITEHEAD, BRUCE K
3815 NORTH US 1
SUIET 1
COCOA, FL 32926 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: BRUCE K. WHITEHEAD

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WHITEHEAD, BRUCE K
Address: 6599 BAMBOO AVE.
City-St-Zip: COCOA, FL 32927

Title: D () Delete
Name: ARBIC, PAUL
Address: 732 DELMAR CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL ARBIC

D

02/23/2009

Electronic Signature of Signing Officer or Director

Date