

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118693

FILED
Apr 10, 2008
Secretary of State

Entity Name: HIGGINBOTHAM BROTHERS HEATING & AIR, INC.

Current Principal Place of Business:

10773 WARREN THOMPSON ROAD
GLEN ST. MARY, FL 32040

New Principal Place of Business:

104 S. COLLEGE ST.
MACCLENNY, FL 320636

Current Mailing Address:

10773 WARREN THOMPSON ROAD
GLEN ST. MARY, FL 32040

New Mailing Address:

104 S. COLLEGE ST.
MACCLENNY, FL 32063

FEI Number: 03-0490986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINBOTHAM, JOHN D III
10773 WARREN THOMPSON ROAD
GLEN ST. MARY, FL 32040 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: HIGGINBOTHAM, JOHN D III
Address: 10773 WARREN THOMPSON RD
City-St-Zip: GLEN SAINT MARY, FL 32040

Title: VPT () Delete
Name: HIGGINBOTHAM, BRYAN L
Address: 11653 WARREN THOMPSON RD
City-St-Zip: GLEN SAINT MARY, FL 32040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPT (X) Change () Addition
Name: HIGGINBOTHAM, BRYAN L
Address: 14324 HUNTERS RIDGE E.
City-St-Zip: GLEN SAINT MARY, FL 32040

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: BRYAN HIGGINBOTHAM

VPT

04/10/2008

Electronic Signature of Signing Officer or Director

Date