## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 03, 2008 08:00 A Secretary of State DOCUMENT # P03000016891 1. Entity Name ACTION A/C & HEAT, INC. Principal Place of Business Mailing Address 1688 SE VILLAGE GREEN DRIVE **1688 SE VILLAGE GREEN DRIVE** PORT ST. LUCIE, FL 34952 PORT ST. LUCIE, FL 34952 No Chg-P 02262008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0445493 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRITTON, WILLIAM H JR. DO NOT WRITE 1688 SE VILLAGE GREEN DRIVE PORT ST. LUCIE, FL 34952 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000844743 \$5.00 May Bengi 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 13/08-90011-009 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PΩ TITLE NAME BRITTON, WILLIAM HOWARD JR. 1688 SE VILLAGE GREEN DRIVE STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE, FL 34952 TITLE NAME STREET ADDRESS CITY-ST-ZIP 7(T) F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

MYWA

HILLIAM H. BAITTON TR

2-26-08

772.337.6242

Daytime Phone #

FILED