2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055300

Entity Name: MERCURY RISING HEATING & AIR, INC.

FILED Jun 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1861 51ST SW 3963 C EXCHANGE AVE NAPLES, FL 34116 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

1861 51ST SW 3963 C EXCHANGE AVE NAPLES, FL 34116 NAPLES, FL 34104

FEI Number: 56-2355130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, RAFAEL A
1861 51ST SW
NAPLES, FL 34116 US
PEREZ, RAFAEL A
3963 C EXCHANGE AVE
NAPLES, FL 34104 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: PEREZ RAFAEL 06/30/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PSTD () Delete Title: P (X) Change () Addition

 Name:
 PEREZ, RAFAEL A
 Name:
 PEREZ, RAFAEL A

 Address:
 1861 51ST SW
 Address:
 3963 C EXCHANGE AVE

 City-St-Zip:
 NAPLES, FL 34116
 City-St-Zip:
 NAPLES, FL 34104

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: PEREZ RAFAEL P 06/30/2009