

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086584

FILED
Apr 06, 2008
Secretary of State

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

Current Principal Place of Business:

1506 JAMES AVE
LEHIGH ACRES, FL 33972 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 237
LEHIGH ACRES, FL 33970 US

New Mailing Address:

FEI Number: 56-2383572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERS, ROBERT L
1100 N. HOMESTEAD RD.
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

BALLANTINE, MICHAEL D
1506 JAMES AVE.
LEHIGH ACRES, FL 33972 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: MICHAEL D. BALLANTINE 04/06/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BALLANTINE, MICHAEL D
Address: 1506 JAMES AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: VD () Delete
Name: BALLANTINE, KATHY J
Address: 1506 JAMES AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972 US

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: KATHY J. BALLANTINE VP 04/06/2008

Electronic Signature of Signing Officer or Director Date