

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086936

Entity Name: RIFFLE'S AIR & HEAT, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

1469 MAGNOLIA STREET
CLERMONT, FL 34711

New Principal Place of Business:

6315 METZ RD.
GROVELAND, FL 34736

Current Mailing Address:

1469 MAGNOLIA STREET
CLERMONT, FL 34711

New Mailing Address:

6315 METZ RD.
GROVELAND, FL 34736

FEI Number: 11-3701026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIFFLE, VICTOR I
1469 MAGNOLIA STREET
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

RIFFLE, VICTOR I
6315 METZ RD.
GROVELAND, FL 34736 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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIFFLE, VICTOR I
Address: 1469 MAGNOLIA STREET
City-St-Zip: CLERMONT, FL 34711

Title: VP () Delete
Name: RIFFLE, DIANE T
Address: 1469 MAGNOLIA STREET
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIFFLE, VICTOR I
Address: 6315 METZ. RD.
City-St-Zip: GROVELAND, FL 34736

Title: VP (X) Change () Addition
Name: RIFFLE, DIANE T
Address: 6315 METZ RD.
City-St-Zip: GROVELAND, FL 34736

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: DIANE RIFFLE

VP

01/11/2008

Electronic Signature of Signing Officer or Director

Date