2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2008 08:00 A Secretary of State **DOCUMENT # P03000115839** HANLON'S HEATING & COOLING, INC. Principal Place of Business Mailing Address 323 W LAKEVIEW DRIVE 323 W LAKEVIEW DRIVE WEWAHITCHKA, FL 32465 WEWAHITCHKA, FL 32465 04072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0801808 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HANLON, CHARLES R DO NOT WRITE 323 W LAKEVIEW DRIVE WEWAHITCHKA, FL 32465 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HALON, CHARLES R STREET ADDRESS 323 W LAKEVIEW DRIVE WEWAHITCHKA, FL 32465 CITY-ST-7IP UD0000838408 04/25/08-80085-023 150.00 IIILE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. 1 hereby certify that the information supplied with this filing 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.

FILED