

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125065

FILED
May 19, 2008
Secretary of State

Entity Name: DAVID PADGETT'S COOLING & HEATING, INC.

Current Principal Place of Business:

7122 PINE BLOSSOM RD
MILTON, FL 32570

New Principal Place of Business:

11165 HWY 90
MILTON, FL 32583

Current Mailing Address:

7122 PINE BLOSSOM RD
MILTON, FL 32570

New Mailing Address:

11165 HWY 90
MILTON, FL 32583

FEI Number: 27-0072218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT, JAMES DAVID
7122 PINE BLOSSOM RD.
MILTON, FL 32570 US

Name and Address of New Registered Agent:

PADGETT, JAMES DAVID
11165 HWY 90
MILTON, FL 32583 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: JAMES DAVID PADGETT

05/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PADGETT, JAMES DAVID
Address: 7122 PINE BLOSSOM RD.
City-St-Zip: MILTON, FL 32570

Title: S () Delete
Name: MCKINNEY, MIKE
Address: 7136 PINE BLOSSOM RD.
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PADGETT, JAMES DAVID
Address: 11165 HWY 90
City-St-Zip: MILTON, FL 32583

Title: S (X) Change () Addition
Name: MCKINNEY, MIKE
Address: 11165 HWY 90
City-St-Zip: MILTON, FL 32583

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: JAMES DAVID PADGETT

MGR

05/19/2008

Electronic Signature of Signing Officer or Director

Date