

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126005

FILED
Apr 25, 2009
Secretary of State

Entity Name: DAVID WELLS HEATING & AIR INC.

Current Principal Place of Business:

7956 FOLEY COURT
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

8985 NORMANDY BLVD
#264
JACKSONVILLE, FL 32221 US

Current Mailing Address:

8985 NORMANDY BLVD
#264
JACKSONVILLE, FL 32221 US

New Mailing Address:

FEI Number: 20-0360571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, DAVID E
7956 FOLEY COURT
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

WELLS, DAVID E
8985 NORMANDY BLVD
#264
JACKSONVILLE, FL 32221 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: DAVID E. WELLS

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WELLS, DAVID E
Address: 7956 FOLEY COURT
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP () Delete
Name: WELLS, HELEN M
Address: 7956 FOLEY COURT
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WELLS, DAVID E
Address: 8985 NORMANDY BLVD #264
City-St-Zip: JACKSONVILLE, FL 32221

Title: VP (X) Change () Addition
Name: WELLS, HELEN M
Address: 8985 NORMANDY BLVD #264
City-St-Zip: JACKSONVILLE, FL 32221

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: DAVID E. WELLS

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date