

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128739

FILED
Mar 10, 2008
Secretary of State

Entity Name: KEMPS HEATING AND AIR, INC

Current Principal Place of Business:

12 COMMERCE DRIVE
SUITE B
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

12 COMMERCE DRIVE
SUITE B
DESTIN, FL 32541

New Mailing Address:

FEI Number: 02-0381558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMP, TERRY A
157 BREWER CIRCLE
MARY ESTHER, FL, FL 32569 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEMP, TERRY A
Address: 157 BREWER CIRCLE
City-St-Zip: MARY ESTHER, FL 32569 US

Title: VP () Delete
Name: KEMP LL, TERRY A
Address: 157 BREWER CIRCLE
City-St-Zip: MARY ESTHER, FL 32569 US

Title: SEC () Delete
Name: BENTON, RAYMOND
Address: 30B 5TH AVE
City-St-Zip: SHALIMAR, FL 32579 US

Title: VP (X) Delete
Name: KEMP, BRYAN A
Address: 157 BREWER CIRCLE
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: KEMP, BRYAN A
Address: 157 BREWER CIRCLE
City-St-Zip: MARY ESTHER, FL 32569 US

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: TERRY A. KEMP

P

03/10/2008

Electronic Signature of Signing Officer or Director

Date