

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005429

FILED
Jan 08, 2008
Secretary of State

Entity Name: WAYCHOFF'S HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

530 ELLIS ROAD SOUTH
101
JACKSONVILLE, FL 32254 US

Current Mailing Address:

530 ELLIS ROAD SOUTH
101
JACKSONVILLE, FL 32254 US

FEI Number: 52-2437540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLELMENTS, CHARLES V
4110 SOUTHPOINT BLVD #123
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

8286 WESTERN WAY CIRCLE
D9
JACKSONVILLE, FL 32256 US

New Mailing Address:

8286 WESTERN WAY CIRCLE
D9
JACKSONVILLE, FL 32256 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: WAYCHOFF, RICHARD J
Address: 530 ELLIS ROAD SOUTH, SUITE 101
City-St-Zip: JACKSONVILLE, FL 32254 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAYCHOFF, RICHARD J
Address: 8286 WESTERN WAY CIRCLE, STE D9
City-St-Zip: JACKSONVILLE, FL 32256 US

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: RICHARD J. WAYCHOFF

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date