

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 19, 2007
Secretary of State**

DOCUMENT# P04000014256

Entity Name: KEN HARPER AIR CONDITIONING, INC.

Current Principal Place of Business:

3435 HELMS FARM RD
LAUREL HILL, FL 32567

New Principal Place of Business:

Current Mailing Address:

3435 HELMS FARM RD
LAUREL HILL, FL 32567

New Mailing Address:

FEI Number: 20-0642030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, KEN
3435 HELMS FARM RD
LAUREL HILL, FL 32567 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

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HARPER, KEN
Address: 3435 HELMS FARM RD
City-St-Zip: LAUREL HILL, FL 32567

Title: V (X) Delete
Name: HARPER, JAMES WILLIAM
Address: 3415 HELMS FARM RD
City-St-Zip: LAUREL HILL, FL 32567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KEN HARPER

PS

10/19/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date