2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000028571 **FILED** ABSOLUTE MECHANICAL AIR CONDITIONING AND Jul 09, 2008 08:00 AM HEATING INC. **Secretary of State** Principal Place of Business Mailing Address 430 COLLINS RD. 430 COLLINS RD. OSTEEN, FL '32764 OSTEEN, FL 32764 -- -05152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0558726 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARENT, GUY DO NOT WRITE 430 COLLINS RD. OSTEEN, FL 32764 IN THIS SPACE 8. 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. I am famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE, PARENT, GUY NAME STREET ADDRESS 430 COLLUINS RD. CITY-ST-ZIP OSTEEN, FL 32764 TITLE NAME STREET ADDRESS CITY-ST-ZIP TΠIF NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under certify 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: ..