

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057407

FILED
Apr 28, 2008
Secretary of State

Entity Name: MP MILLER AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

15201 ROOSEVELT BLVD
109-11
CLEARWATER, FL 33760

New Principal Place of Business:

3353 118TH AVEUNE NORTH
ST. PETERSBURG, FL 33716

Current Mailing Address:

15201 ROOSEVELT BLVD
109-11
CLEARWATER, FL 33760

New Mailing Address:

3353 118TH AVENUE NORTH
ST. PETERSBURG, FL 33716

FEI Number: 20-0936526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MARK R SR.
5336 SUWANNEE ROAD
SPRING HILL, FL 34607 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: MILLER, MARK R SR.
Address: 5336 SUWANNEE ROAD
City-St-Zip: SPRING HILL, FL 34607

Title: VP () Delete
Name: MILLER, PENNY L
Address: 5336 SUWANNEE ROAD
City-St-Zip: SPRING HILL, FL 34607

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: PENNY L. MILLER

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date