

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092038

FILED
Sep 03, 2008
Secretary of State

Entity Name: HOLIDAY ENTERPRISES HEAT & AIR, INC.

Current Principal Place of Business:

833 CR 466A
FRUITLAND PARK, FL 34731

New Principal Place of Business:

508 W. BERCKMAN ST
FRUITLAND PARK, FL 34731

Current Mailing Address:

P.O BOX 1954
LADY LAKE, FL 32158

New Mailing Address:

508 W. BERCKMAN ST
FRUITLAND PARK, FL 34731

FEI Number: 56-2466700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLIDAY, ROBERT J
508 W. BERCKMAN ST.
FRUITLAND PARK, FL 34731 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLIDAY, ROBERT J
Address: P O BOX 1954
City-St-Zip: LADY LAKE, FL 32158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLIDAY, ROBERT J
Address: 508 W. BERCKMAN ST
City-St-Zip: FRUITLAND PARK, FL 34731

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: ROBERT HOLIDAY

D

09/03/2008

Electronic Signature of Signing Officer or Director

Date