

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117459

FILED
Aug 18, 2008
Secretary of State

Entity Name: L.W. PREECE HEATING AND AIR CONDITIONING, INC.

Current Principal Place of Business:

4424 COQUINA RIDGE DR
MELBOURNE, FL 32935

New Principal Place of Business:

151 PINE ST
MELBOURNE, FL 32904

Current Mailing Address:

4424 COQUINA RIDGE DR
MELBOURNE, FL 32935

New Mailing Address:

151 PINE ST
MELBOURNE, FL 32904

FEI Number: 11-3728918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCMULLEN, BETTY
615 NEW HAVEN AVE APT 201
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

MCMULLEN, BETTY
615 NEW HAVEN AVE
APT 201
MELBOURNE, FL 32901 US

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:

08/18/2008

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: PREECE, LEO W
Address: 4424 COQUINA RIDGE DR
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PREECE, LEO W
Address: 151 PINE ST
City-St-Zip: MELBOURNE, FL 32904

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: LEO W PREECE

DIR

08/18/2008

Electronic Signature of Signing Officer or Director

Date