

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120077

Entity Name: TRINITY HEAT & AIR INC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

7672 KING ROYSE RD.
JACKSONVILLE, FL 32244

New Principal Place of Business:

5032 WOODCREST RD. UNIT 1
JACKSONVILLE, FL 32205

Current Mailing Address:

7672 KING ROYSE RD.
JACKSONVILLE, FL 32244

New Mailing Address:

5032 WOODCREST RD. UNIT 1
JACKSONVILLE, FL 32205

FEI Number: 20-1506479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS, JIMMY R
7672 KING ROYSE RD.
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

MATHIS, JIMMY R
5032 WOODCREST RD. UNIT 1
JACKSONVILLE, FL 32205 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATHIS, JIMMY R
Address: 7672 KING ROYSE RD.
City-St-Zip: JACKSONVILLE, FL 32244

Title: T () Delete
Name: MATHIS, CHARLENE
Address: 7672 KING ROYSE RD.
City-St-Zip: JACKSONVILLE, FL 32244

Title: VP () Delete
Name: MATHIS, JIMMY R SR
Address: 5032 WOODCREST RD. UNIT 1
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATHIS, JIMMY R
Address: 5032 WOODCREST RD. UNIT1
City-St-Zip: JACKSONVILLE, FL 32205

Title: T (X) Change () Addition
Name: MATHIS, CHARLENE
Address: 5032 WOODCREST RD. UNIT1
City-St-Zip: JACKSONVILLE, FL 32205

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: JIMMY MATHIS JR.

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date