

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153733

FILED
Jan 18, 2007
Secretary of State

Entity Name: DUCTLESS HVAC SUPPLY, INC.

Current Principal Place of Business:

307 BARCLAY AVE.
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

2135 SUGARLOAF CT
DUPO, IL 62239

New Mailing Address:

FEI Number: 41-2157387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFORGE, KENNETH G JR
307 BARCLAY AVE
ALTAMONTE SPRINGS, FL 32701 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: SEC () Delete
Name: HUGHES, GINA M
Address: 310 LOUISA AVENUE
City-St-Zip: DUPO, IL 62239

Title: PRES () Delete
Name: CHIASSON, NOVA J
Address: 2135 SUGARLOAF CT.
City-St-Zip: DUPO, IL 62239

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 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: NOVA CHIASSON

PRES

01/18/2007

Electronic Signature of Signing Officer or Director

Date