

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153733

FILED  
Jul 09, 2008  
Secretary of State

Entity Name: DUCTLESS HVAC SUPPLY, INC.

## Current Principal Place of Business:

283 CRANES ROOST BLVD, SUITE 111  
ALTAMONTE SPRINGS, FL 32701

## New Principal Place of Business:

307 BARCLAY AVE  
ALTAMONTE SPRINGS, FL 32701

## 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:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 US

## Name and Address of New Registered Agent:

LAFORGE, KENNETH G JR  
307 BARCLAY AVE  
ALTAMONTE, FL 32701 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: KENNETH LAFORGE

07/09/2008

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: SEC ( ) Delete  
Name: HUGHES, GINA M  
Address: 283 CRANES ROOST BLVD, SUITE 111  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change ( ) Addition  
Name: HUGHES, GINA M  
Address: 310 LOUISA AVE  
City-St-Zip: DUPO, IL 62239

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: NOVA CHIASSON

PRES

07/09/2008

Electronic Signature of Signing Officer or Director

Date