

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006825

FILED  
Mar 12, 2008  
Secretary of State

Entity Name: SHADY VENT OF FLORIDA, INC.

**Current Principal Place of Business:**

4370 DUGGER DR  
POWDER SPRINGS, GA 30127

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 66  
POWDER SPRINGS, GA 30127

**New Mailing Address:**

4370 DUGGER DR  
POWDER SPRINGS, GA 30127

FEI Number: 58-1417941

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHAMBERS, ROBERT A  
2701 LEJEUNE RD., SUITE 325  
CORAL GABLES, FL 33134 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: PRES ( ) Delete  
Name: DUGGER, JAMES S  
Address: 4370 DUGGER DR  
City-St-Zip: POWDER SPRINGS, GA 30127

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: JAMES S DUGGER

PRES

03/12/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date