

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057206

FILED
Sep 26, 2008
Secretary of State

Entity Name: ADAIR HEATING AND AIR INC.

Current Principal Place of Business:

8039 PIERRE RD
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

4699 LENOIR AVE SOUTH
JACKSONVILLE, FL 32216 US

Current Mailing Address:

P.O. BOX 61823
JACKSONVILLE, FL 32236 US

New Mailing Address:

4699 LENOIR AVE SOUTH
JACKSONVILLE, FL 32216 US

FEI Number: 04-3813611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADAIR, JOHN S JR.
8039 PIERRE RD
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

ADAIR, JOHN S JR.
4699 LENOIR AVE SOUTN
JACKSONVILLE, FL 32210 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:

09/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAIR, JOHN S JR.
Address: P.O. BOX 61823
City-St-Zip: JACKSONVILLE, FL 32236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAIR, JOHN S JR.
Address: 4699 LENOIR AVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32216

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: JOHN S. ADAIR, JR.

PRES

09/26/2008

Electronic Signature of Signing Officer or Director

Date