

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076741

FILED  
Mar 23, 2007  
Secretary of State

Entity Name: MCPHEARSONS HEATING AND COOLING CORP.

**Current Principal Place of Business:**

7310 SILVER LANE  
DAYTON, OH 45414

**New Principal Place of Business:**

**Current Mailing Address:**

7310 SILVER LANE  
DAYTON, OH 45414

**New Mailing Address:**

FEI Number: 20-2908685

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CHECK MATE CREDIT & INFORMATION BUREAU  
4411 BEE RIDGE ROAD  
257  
SARASOTA, FL 34233 US

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

CHECK MATE LICENSING SERVICE  
4411 BEE RIDGE ROAD  
257  
SARASOTA, FL 34233 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: STALEY WEIDMAN

03/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HARVEY, JIM  
Address: 7310 SILVER LANE  
City-St-Zip: DAYTON, OH 45414

**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 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: JIM HARVEY

PD

03/23/2007

Electronic Signature of Signing Officer or Director

Date