

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100480

FILED
Apr 29, 2008
Secretary of State

Entity Name: HAYGOOD AIR CONDITIONING, INC.

Current Principal Place of Business:

3428 LORI LN NORTH
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

3428 LORI LN NORTH
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 72-1602425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYGOOD, DONALD R JR
739 BEL AIR AVE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

HAYGOOD, DONALD R JR
3649 AMBER LANE
LAKELAND, FL 33813 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: _____

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: HAYGOOD, DONALD R SR
Address: 3428 LORI LN NORTH
City-St-Zip: LAKELAND, FL 33801

Title: VP () Delete
Name: HAYGOOD, DAVID W
Address: 1 CEDAR BROOK DR
City-St-Zip: HORSHAM, PA 19044

Title: P () Delete
Name: HAYGOOD, DONALD R JR
Address: 3428 LORI LN NORTH
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: HAYGOOD, DONALD R JR
Address: 3649 AMBER LANE
City-St-Zip: LAKELAND, FL 33813

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: DONALD R. HAYGOOD JR.

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date