

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074599

FILED
Jan 16, 2008
Secretary of State

Entity Name: BENCHMARK HEATING & COOLING SOLUTIONS, INC.

Current Principal Place of Business:

6025 STATE ROAD 80 WEST
LABELLE, FL 33935 US

New Principal Place of Business:

6025 STATE ROAD 80 WEST
FORT DENAUD, FL 33935 US

Current Mailing Address:

P.O. BOX 926
ALVA, FL 33920 US

New Mailing Address:

FEI Number: 20-4957271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARRETT, PAUL M SR.
6025 STATE ROAD 80 WEST
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

JARRETT, PAUL M SR.
6025 STATE ROAD 80 WEST
FORT DENAUD, FL 33935 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:

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: JARRETT, PAUL M SR
Address: 6025 STATE ROAD 80 WEST
City-St-Zip: LABELLE, FL 33935 US

Title: VP () Delete
Name: JARRETT, JENNIFER L
Address: 6025 STATE ROAD 80 W
City-St-Zip: LABELLE, FL 33935 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: JARRETT, PAUL M SR
Address: 6025 STATE ROAD 80 WEST
City-St-Zip: FORT DENAUD, FL 33935 US

Title: VP (X) Change () Addition
Name: JARRETT, JENNIFER L
Address: 6025 STATE ROAD 80 W
City-St-Zip: FORT DENAUD, FL 33935 US

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: PAUL JARRETT

PST

01/16/2008

Electronic Signature of Signing Officer or Director

Date