

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086135

FILED
Feb 21, 2008
Secretary of State

Entity Name: BARINEAU HEATING AND AIR CONDITIONING, INC.

Current Principal Place of Business:

5014 TENNESSEE CAPITAL BLVD.
TALLAHASSEE, FL 32303

New Principal Place of Business:

4829 CORLETT ST.
TALLAHASSEE, FL 32303

Current Mailing Address:

5014 TENNESSEE CAPITAL BLVD.
TALLAHASSEE, FL 32303

New Mailing Address:

4829 CORLETT ST.
TALLAHASSEE, FL 32303

FEI Number: 20-5131816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARINEAU, ELBERT L JR
1192 COE LANDING
TALLAHASSEE, FL 32310 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: PTS () Delete
Name: BARINEAU, ELBERT L JR
Address: 1192 COE LANDING
City-St-Zip: TALLAHASSEE, FL 32310

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: ELBERT L. BARINEAU JR.

PRES

02/21/2008

Electronic Signature of Signing Officer or Director

Date