

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091741

FILED
Apr 28, 2007
Secretary of State

Entity Name: KING AIR CONDITIONING & HEATING INC.

Current Principal Place of Business:

9050 HENRY ROAD
FORT MYERS, FL 33912

New Principal Place of Business:

9050 HENRY ROAD
FORT MYERS, FL 33967

Current Mailing Address:

9050 HENRY ROAD
FORT MYERS, FL 33912

New Mailing Address:

21301 S. TAMIAMI TRL.
STE.320 PMB 288
ESTERO, FL 33928

FEI Number: 20-5193038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEHRINGER, GARY
9050 HENRY ROAD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

GEHRINGER, GARY
9050 HENRY ROAD
FORT MYERS, FL 33967 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:

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GEHRINGER, GARY
Address: 9050 HENRY ROAD
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEHRINGER, GARY
Address: 9050 HENRY ROAD
City-St-Zip: FORT MYERS, FL 33967 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: GARY GEHRINGER

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date