

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119355

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: LONE & SON A/C & HEAT INC

**Current Principal Place of Business:**

10404 HALLMARK BLVD  
RIVERVIEW, FL 33569

**New Principal Place of Business:**

**Current Mailing Address:**

10404 HALLMARK BLVD  
RIVERVIEW, FL 33569

**New Mailing Address:**

FEI Number: 20-5559609

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LONE, LUIS  
10404 HALLMARK BLVD  
RIVERVIEW, FL 33569 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: P ( ) Delete  
Name: LONE, LUIS  
Address: 10404 HALLMARK BLVD  
City-St-Zip: RIVERVIEW, FL 33569

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: P ( ) Change (X) Addition  
Name: LONE, LONE  
Address: 10404 HALLMARK BLVD  
City-St-Zip: RIVERVIEW, FL 33578 33

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: LUIS LONE

P

04/28/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date