2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2008 08:00 Al Secretary of State **DOCUMENT # P06000138801** 1. Entity Name ELAND'S HEATING & AIR CONDITIONING, INC. Principal Place of Business Mailing Address 374 SW SPOONBILL COURT 374 SW SPOONBILL COURT FT. WHITE, FL 32038 FT. WHITE, FL 32038 04022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5814854 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELAND, RANDALL K DO NOT WRITE 374 SW SPOONBILL COURT FT. WHITE, FL. 32038 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) U00000888054 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 04/21/08-80045-001 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ELAND, RANDALL K NAME 374 SW SPOONBILL COURT STREET ADDRESS CiTY-ST-ZIP FT. WHITE, FL 32038 VP TITLE ELAND, LEAH A 374 SW SPOONBILL COURT STREET ADDRESS CITY-ST-ZIP FT. WHITE, FL 32038 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF RECINING OFFICES OF DISPETCHS

4/7/08

352-258-27/8

FILED

Daytime Phone #