

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085121

FILED  
Mar 23, 2008  
Secretary of State

Entity Name: BOV HEATING AND AIR INC.

## Current Principal Place of Business:

5434 LAFAYETTE PARK DR.  
JACKSONVILLE, FL 32244

## New Principal Place of Business:

4568 CRYSTAL BROOKWAY  
JACKSONVILLE, FL 32224

## Current Mailing Address:

5434 LAFAYETTE PARK DR.  
JACKSONVILLE, FL 32244

## New Mailing Address:

4568 CRYSTAL BROOKWAY  
JACKSONVILLE, FL 32224

FEI Number: 30-0433961

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD, SUITE 101  
TALLAHASSEE, FL 32301 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/D ( ) Delete  
Name: BOV, VANDA  
Address: 5434 LAFAYETTE PARK DR.  
City-St-Zip: JACKSONVILLE, FL 32244

Title: T/D ( ) Delete  
Name: BENHAM, RACHAEL  
Address: 5434 LAFAYETTE PARK DR.  
City-St-Zip: JACKSONVILLE, FL 32244

Title: S (X) Delete  
Name: BENHAM, RACHAEL  
Address: 5434 LAFAYETTE PARK DR.  
City-St-Zip: JACKSONVILLE, FL 32244

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: BOV, VANDA  
Address: 4568 CRYSTAL BROOKWAY  
City-St-Zip: JACKSONVILLE, FL 32224

Title: T/D (X) Change ( ) Addition  
Name: BENHAM, RACHAEL  
Address: 4568 CRYSTAL BROOKWAY  
City-St-Zip: JACKSONVILLE, FL 32224

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: VANDA BOV

P/D

03/23/2008

Electronic Signature of Signing Officer or Director

Date