

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087922

FILED
Apr 30, 2009
Secretary of State

Entity Name: MCGHIN HEATING AND AIR CORPORATION

Current Principal Place of Business:

4641 NW 6 STREET
B
GAINESVILLE, FL 32609 US

Current Mailing Address:

4641 NW 6 STREET
B
GAINESVILLE, FL 32609 US

FEI Number: 26-0646141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

5000 NW 34 STREET
8
GAINESVILLE, FL 32605 US

New Mailing Address:

5000 NW 34 STREET
8
GAINESVILLE, FL 32605 US

Name and Address of Current Registered Agent:

MCGHIN, IRA W III
4641 NW 6 STREET
SUITE B
GAINESVILLE, FL, FL 32609 US

Name and Address of New Registered Agent:

MCGHIN, IRA W III
5000 NW 34 STREET
8
GAINESVILLE, FL 32605 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: IRA W MCGHIN III

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGHIN, IRA W III
Address: 4641 NW 6 STREET, SUITE B
City-St-Zip: GAINESVILLE, FL 32609

Title: VP () Delete
Name: MCGHIN, YVONNE S
Address: 4641 NW 6 STREET, SUITE B
City-St-Zip: GAINESVILLE, FL 32609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGHIN, IRA W III
Address: 5000 NW 34 STREET #8
City-St-Zip: GAINESVILLE, FL 32605

Title: VP (X) Change () Addition
Name: MCGHIN, YVONNE S
Address: 5000 NW 34 STREET #8
City-St-Zip: GAINESVILLE, FL 32605

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: YVONNE S MCGHIN

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date