2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P07000103146 FILED 1. Entity Name RICK'S HEATING AND AIR, INC. 2008 APR 29 PM 1: 13 SECKLIARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1175 FIRST STREET POST OFFICE BOX 238 MONTICELLO, FL 32345 MONTICELLO, FL 32344 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BRINSON, WILLIAM D Street Address (P.O. Box Number is Not Acceptable) 1175 FIRST STREET MONTICELLO, FL 32344 City Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change Addition TITLE BRINSON, WILLIAM D NAME 000126790490 04/29/08--01024--015 **150.00 NAME 1175 FIRST STREET STREET ADDRESS STREET ADDRESS MONTICELLO, FL 32344 CITY-ST-ZIP CITY - ST - ZIP □ Change Addition ☐ Delete TITLE TITLE NICKYSON, CLYDE NAME NAME 221 BERMUDA ROAD STREET ADDRESS STREET ADDRESS CITY - ST - ZIP TALLAHASSEE, FL 32312 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TIFLE Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete T!TLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 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. 04-29-08

ann

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR