2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111116

Entity Name: LIBERTYAIR AIR CONDITIONING AND HEATING INC.

Current Principal Place of Business:	**New Principal Place of Business:**
197 SW 129TH TERRACE NEWBERRY, FL 32669 US	

Current Mailing Address:	**New Mailing Address:**
197 SW 129TH TERRACE NEWBERRY, FL 32669 US	12921 SW 1ST ROAD 107-106 NEWBERRY, FL 32669 US

FEI Number: 26-1219376   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
FERRARA, PHILIP 197 SW 129TH TERRACE NEWBERRY, FL 32669 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: _____

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

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

Title:	P ( ) Delete	Title:	( ) Change ( ) Addition
Name:	FERRARA, PHILIP	Name:	
Address:	197 SW 129TH TERRACE	Address:	
City-St-Zip:	NEWBERRY, FL 32669 US	City-St-Zip:	

Title:	VP ( ) Delete	Title:	( ) Change ( ) Addition
Name:	FERRARA, GINA	Name:	
Address:	197 SW 129TH TERRACE	Address:	
City-St-Zip:	NEWBERRY, FL 32669 US	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: PHILIP FERRARA   P   03/12/2008
Electronic Signature of Signing Officer or Director   Date