

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045590

Entity Name: MACKEY HEATING & AIR, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

4708 HORTON ROAD
PLANT CITY, FL 33566

New Principal Place of Business:

4708 HORTON ROAD
PLANT CITY, FL 33567

Current Mailing Address:

4708 HORTON ROAD
PLANT CITY, FL 33566

New Mailing Address:

4708 HORTON ROAD
PLANT CITY, FL 33567

FEI Number: 26-2572164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPASS BUSINESS SERVICES, INC
150 EAST BLOOMINGDALE AVENUE
EXEC. SUITE 160
BRANDON, FL 33511 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 () Delete
Name: MACKEY, RODNEY K
Address: 4708 HORTON RD.
City-St-Zip: PLANT CITY, FL 33566 US

Title: VP () Delete
Name: MACKEY, ROD
Address: 4708 HORTON RD.
City-St-Zip: PLANT CITY, FL 33566 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACKEY SR., RODNEY K
Address: 4708 HORTON RD.
City-St-Zip: PLANT CITY, FL 33567 US

Title: VP (X) Change () Addition
Name: MACKEY SR., ROD
Address: 4708 HORTON RD.
City-St-Zip: PLANT CITY, FL 33567 US

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: RODNEY K. MACKEY SR.

MR

02/02/2009

Electronic Signature of Signing Officer or Director

Date