

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000042255

FILED
Jan 14, 2009
Secretary of State

Entity Name: AIR CARE HEATING AND AIR CONDITIONING, INC.

Current Principal Place of Business:

1520 HIGHLAND AVE. S.
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1520 HIGHLAND AVE. S.
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 59-3189764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACPHERSON, GILBERT P
1822 DREW STREET
SUITE 8
CLEARWATER, FL 34625 US

Name and Address of New Registered Agent:

SCHLEBEN, MARK E
1423 FORT HARRISON AV S
CLEARWATER, FL 33756 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: MARK E. SCHLEBEN

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: HARKINS, LAWRENCE W III
Address: 1620 SANDSTONE CT
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARKINS, LAWRENCE W III
Address: 1620 SANDSTONE CT
City-St-Zip: CLEARWATER, FL 33756 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: LAWRENCE W. HARKINS III

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date