

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012106

FILED
Jan 25, 2008
Secretary of State

Entity Name: AIR DOCTOR AIR CONDITIONING AND HEATING, INCORPORATED

Current Principal Place of Business:

13191 56TH COURT
SUITE # 103
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

13191 56TH COURT
SUITE # 103
CLEARWATER, FL 33760 US

New Mailing Address:

1975 LEVINE LANE
CLEARWATER, FL 33760 US

FEI Number: 59-3220283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCKER, JAMES R
5372 WINHAWK WAY
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

LOUWERS, DENNIS J
1975 LEVINE LANE
CLEARWATER, FL 33760 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: DENNIS LOUWERS

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUCKER, JIM
Address: 5572 WINHAWK WAY
City-St-Zip: LUTZ, FL 33558

Title: ST () Delete
Name: ABBERGER, WILL
Address: 5444 BELLEVIEW AVE.
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOUWERS, DENNIS
Address: 1975 LEVINE LANE
City-St-Zip: CLEARWATER, FL 33760 US

Title: VP (X) Change () Addition
Name: LOUWERS, NATALIE
Address: 1975 LEVINE LANE
City-St-Zip: CLEARWATER, FL 33760 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: DENNIS LOUWERS

P

01/25/2008

Electronic Signature of Signing Officer or Director

Date