

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000012106

FILED
Apr 21, 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:**1975 LEVINE LANE
CLEARWATER, FL 33760 US**New Mailing Address:**13191 56TH COURT
SUITE # 103
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:**LOUWERS, DENNIS J
1975 LEVINE LANE
CLEARWATER, FL 33760 US**Name and Address of New Registered Agent:**LUCKER, JAMES R
5512 WINHAWK WAY
LUTZ, FL 33558 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: JAMES LUCKER

04/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: LOUWERS, NATALIE
Address: 1975 LEVINE LANE
City-St-Zip: CLEARWATER, FL 33760 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUCKER, JAMES R
Address: 5512 WINHAWK WAY
City-St-Zip: LUTZ, FL 33558 US

Title: VP (X) Change () Addition
Name: ABBERGER, WILLIAM
Address: 5444 BELLEVIEW AVE
City-St-Zip: NEW PORT RICHEY, FL 34652 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: JAMES LUCKER

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date