2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012106

FILED Apr 17, 2009 Secretary of State

Entity Name: AIR DOCTOR AIR CONDITIONING AND HEATING, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 13191 56TH COURT 464 E. DOUGLAS ROAD **SUITE # 103** OLDSMAR, FL 34677 CLEARWATER, FL 33760 US **New Mailing Address: Current Mailing Address:** 13191 56TH COURT 464 E. DOUGLAS ROAD **SUITE # 103** OLDSMAR, FL 34677 US 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: Name and Address of New Registered Agent: LUCKER, JAMES R 5512 WINHAWK WAY LUTZ, FL 33558 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: () Delete Title: () Change () Addition LUCKER, JAMES R Name: Name: 5512 WINHAWK WAY Address: Address: City-St-Zip: LUTZ, FL 33558 US City-St-Zip: () Delete Title: VΡ Title: () Change () Addition ABBERGER, WILLIAM Name: Name: **5444 BELLEVIEW AVE** Address: Address: NEW PORT RICHEY, FL 34652 US City-St-Zip: 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: JAMES R. LUCKER PRES 04/17/2009