

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023372

Entity Name: NELSON HEATING AC INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

5782 W. MEADOW PARK
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

5782 W. MEADOW PARK
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 59-1543713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPTON, NELSON
7720 NO. MOONWIND TERRACE
DUNNELLON, FL 34443 US

Name and Address of New Registered Agent:

UPTON, NELSON R
5782 W. MEADOW PARK LANE
CRYSTAL RIVER, FL 34443 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: NELSON R. UPTON

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: UPTON, NELSON
Address: 5782 W. MEADOWPARK LANE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: SD () Delete
Name: UPTON, THOMAS
Address: 10138 N. EODTY TERR
City-St-Zip: DUNNELLON, FL 34443

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: UPTON, NELSON R
Address: 5782 W. MEADOW/PARK LANE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: () Change () Addition
Name:
Address:
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: NELSON R. UPTON

PRES

03/25/2008

Electronic Signature of Signing Officer or Director

Date