

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094646

FILED
Mar 07, 2008
Secretary of State

Entity Name: BEHRENS HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

2025 MAGNOLIA AVE.
SOUTH DAYTONA, FL 32119 US

New Principal Place of Business:

1200 SO. NOVA RD
DAYTONA, FL 32114 US

Current Mailing Address:

2025 MAGNOLIA DR.
SOUTH DAYTONA, FL 32119 US

New Mailing Address:

1200 SO. NOVA RD
DAYTONA, FL 32114 US

FEI Number: 59-3361624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHRENS, KEVIN H
2025 MAGNOLIA AVE.
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

BEHRENS, KEVIN H
1200 SO. NOVA RD
DAYTONA, FL 32114 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:

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEHRENS, KEVIN H
Address: 2025 MAGNOLIA AVE,
City-St-Zip: SOUTH DAYTONA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEHRENS, KEVIN H
Address: 1200 SO. NOVA RD.
City-St-Zip: SOUTH DAYTONA, FL 32114 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: KEVIN BEHRENS

PRES

03/07/2008

Electronic Signature of Signing Officer or Director

Date