

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032417

FILED
Apr 07, 2007
Secretary of State

Entity Name: DIAMOND H AIR & HEAT, INC.

Current Principal Place of Business:

7105 SE 110 TH ST RD
BELLEVIEW, FL 34420 US

New Principal Place of Business:

10050 SE 139 PLACE
SUMMERFIELD, FL 34491 US

Current Mailing Address:

7105 SE 110TH ST RD
BELLEVIEW, FL 34420

New Mailing Address:

10050 SE 139 PLACE
SUMMERFIELD, FL 34491 US

FEI Number: 59-3371941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINBOTHAM, JAMES
10050 SE 139TH PLACE
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: HIGGINBOTHAM, JAMES
Address: 10050 SE 139TH PLACE
City-St-Zip: SUMMERFIELD, FL 34491

Title: ST () Delete
Name: HIGGINBOTHAM, VIRIGINIA
Address: 10050 SE 139TH PLACE
City-St-Zip: SUMMERFIELD, FL 34491

Title: V (X) Delete
Name: HIGGINBOTHAM, DOUGLAS
Address: 11511 SE 123 STREET
City-St-Zip: BELLEVIEW, FL 34420

Title: V (X) Delete
Name: MESSER, DENNIS
Address: 10738 SW 157 LANE
City-St-Zip: DUNNELLON, FL 34432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HIGGINBOTHAM, JAMES
Address: 10050 SE 139TH PLACE
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: ST (X) Change () Addition
Name: HIGGINBOTHAM, VIRIGINIA
Address: 10050 SE 139TH PLACE
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 HIGGINBOTHAM

DP

04/07/2007

Electronic Signature of Signing Officer or Director

_____ Date