

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043555

FILED
Feb 18, 2008
Secretary of State

Entity Name: LARRY PEARSON AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

1625 MANATEE AVE. E.
BRADENTON, FL 34208 US

New Principal Place of Business:

5216 4TH AVE. CIR. E. STE. #2
BRADENTON, FL 34208 US

Current Mailing Address:

1625 MANATEE AVE. E.
BRADENTON, FL 34208 US

New Mailing Address:

5216 4TH AVE. CIR. E. STE. #2
BRADENTON, FL 34208 US

FEI Number: 65-0624171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, LARRY D
4428 56TH AVE. TERR. E.
BRADENTON, FL 34203 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: D () Delete
Name: PEARSON, LARRY D
Address: 4428 56TH AVE. TERRACE EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LARRY D. PEARSON

PRES

02/18/2008

Electronic Signature of Signing Officer or Director

Date