

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102688

FILED  
Feb 17, 2009  
Secretary of State

Entity Name: CLIF BETTS HEATING & COOLING, INC.

## Current Principal Place of Business:

5758 CORP. CIR  
FORT MYERS, FL 33905

## New Principal Place of Business:

5758 CORPORATION CIR  
FORT MYERS, FL 33905

## Current Mailing Address:

5758 CORP. CIR  
FORT MYERS, FL 33905

## New Mailing Address:

5758 CORPORATION CIR  
FORT MYERS, FL 33905

FEI Number: 65-0391718

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BETTS, CLIF  
5758 CORP. CIR  
FORT MYERS, FL 33905 US

## Name and Address of New Registered Agent:

BETTS, CLIF  
5758 CORPORATION CIR  
FORT MYERS, FL 33905 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: CLIF BETTS

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BETTS, CLIF  
Address: 5758 CORP. CIR  
City-St-Zip: FORT MYERS, FL 33905

Title: VP ( ) Delete  
Name: BETTS, CHRISTI WHALEY  
Address: 5758 CORP. CIR  
City-St-Zip: FORT MYERS, FL 33905

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BETTS, CLIF  
Address: 5758 CORPORATION CIR  
City-St-Zip: FORT MYERS, FL 33905

Title: VP (X) Change ( ) Addition  
Name: BETTS, CHRISTI WHALEY  
Address: 5758 CORPORATION CIR  
City-St-Zip: FORT MYERS, FL 33905

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: CLIF BETTS

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

Date