2009 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED DOCUMENT # P98000020939 09 JAN 20 AM 9: 50 VILLAGE HEATING & AIR CONDITIONING, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 818-BOLIVAR STREET P.O. BOX 1269 LADY LAKE, FL 32158 LADY LAKE, FL 32159 No Chg-P CR2E034 (11/08) 01052009 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3498469 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SOUTHWEST 22 STREET . 4TH FL IN THIS SPACE MIAMI, FL 33145 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FiLE NOW!!! FEE IS \$150.00 After May 1, 2009 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 200141483552 200209-01033-012 **150:00 TITLE NAME MCKENZIE, ANGELIKA R STREET ADDRESS 818 BOLIVAR STREET CITY-ST-ZIP LADY LAKE, FL 32159 TITLE MCKENZIE, MICHAEL A NAME STREET ADDRESS 818 BOLIVAR STREET CITY-ST-ZIP LADY LAKE, FL 32159 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-\$1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-1309 352-250-1434