2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008
Secretary of State

DOCUMENT# P98000029192

Entity Name: DIVISION 15-HVAC, INCORPORATED

Current Principal Place of Business:	**New Principal Place of Business:**
1729 NORTHGATE BLVD SARASOTA, FL 34234 US	

Current Mailing Address:	**New Mailing Address:**
1729 NORTHGATE BLVD SARASOTA, FL 34234 US	

FEI Number: 65-0826167   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
STEVENS, RAMONA M 31519 BETTS RD MYAKKA CITY, FL 34251 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: _____

        Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PD	( ) Delete	
Name:	STEVENS, KENNETH C		
Address:	31519 BETTS ROAD		
City-St-Zip:	MYAKKA CITY, FL 34251		

Title:	STD	( ) Delete	
Name:	STEVENS, RAMONA M		
Address:	31519 BETTS ROAD		
City-St-Zip:	MYAKKA CITY, FL 34251		

Title:		( ) Delete	
Name:			
Address:			
City-St-Zip:			

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title:	O	( ) Change (X) Addition	
Name:	STEVENS, MATTHEW D		
Address:	31519 BETTS ROAD		
City-St-Zip:	MYAKKA CITY, FL 34251		

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: RAMONA M STEVENS   S   04/21/2008

        Electronic Signature of Signing Officer or Director   Date