

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087018

FILED
Mar 19, 2008
Secretary of State

Entity Name: LUNSFORD AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

4944 GLOVER LN
MILTON, FL 32570

New Principal Place of Business:

4940 GLOVER LANE
MILTON, FL 32570

Current Mailing Address:

4944 GLOVER LN
MILTON, FL 32570

New Mailing Address:

4940 GLOVER LANE
MILTON, FL 32570

FEI Number: 59-2922933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, LORI A
4944 GLOVER LANE
MILTON, FL 32570 US

Name and Address of New Registered Agent:

LEE, LORI A
4940 GLOVER LANE
MILTON, FL 32570 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:

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUNSFORD, CHARLES R
Address: 4944 GLOVER LN
City-St-Zip: MILTON, FL 32570

Title: VD () Delete
Name: LUNSFORD, WANDA MARILLIS
Address: 4944 GLOVER LN
City-St-Zip: MILTON, FL 32570

Title: DIR () Delete
Name: LUNSFORD, CHRISTOPHER P
Address: 7435 PINE LAKE CIR.
City-St-Zip: MILTON, FL 32570

Title: DIR () Delete
Name: LUNSFORD, JOSHUA K
Address: 4210 TANFIELD ROAD
City-St-Zip: MILTON, FL 32570

Title: DIR () Delete
Name: LEE, LORI A
Address: 5720 WHISPERING WOODS DRIVE
City-St-Zip: PACE, FL 32571 US

Title: DIR () Delete
Name: LUNSFORD, CHARLES T
Address: 4377 BAYOU RIDGE DR
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUNSFORD, CHARLES R
Address: 4940 GLOVER LN
City-St-Zip: MILTON, FL 32570

Title: VD (X) Change () Addition
Name: LUNSFORD, WANDA MARILLIS
Address: 4940 GLOVER LN
City-St-Zip: MILTON, FL 32570

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

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

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 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: LORI A. LEE

DIR

03/19/2008

Electronic Signature of Signing Officer or Director

Date