

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094239

FILED
May 08, 2008
Secretary of State

Entity Name: OCALA HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

3695 S.E. 58TH AVENUE
OCALA, FL 34471

New Principal Place of Business:

3695 S.E. 58TH AVENUE
OCALA, FL 34480

Current Mailing Address:

3695 S.E. 58TH AVENUE
OCALA, FL 34471

New Mailing Address:

3695 S.E. 58TH AVENUE
OCALA, FL 34480

FEI Number: 59-3558632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, S R
613 S.E. FT. KING ST.
OCALA, FL 34471 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: DP () Delete
Name: CHAPPEL, NELSON V
Address: 3695 S.E. 58TH AVENUE
City-St-Zip: OCALA, FL 34471

Title: VP () Delete
Name: CHAPPEL, CHARLES V
Address: 3695 S.E. 58TH AVENUE
City-St-Zip: OCALA, FL 34471

Title: ST () Delete
Name: CHAPPEL, ELLEN M
Address: 3695 S.E. 58TH AVENUE
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CHAPPEL, NELSON V
Address: 3695 S.E. 58TH AVENUE
City-St-Zip: OCALA, FL 34480

Title: VP (X) Change () Addition
Name: CHAPPEL, CHARLES V
Address: 3695 S.E. 58TH AVENUE
City-St-Zip: OCALA, FL 34480

Title: ST (X) Change () Addition
Name: CHAPPEL, ELLEN M
Address: 3695 S.E. 58TH AVENUE
City-St-Zip: OCALA, FL 34480

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: HEATHER HOWELL

BK

05/08/2008

Electronic Signature of Signing Officer or Director

Date