

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004582

FILED
Jan 15, 2009
Secretary of State

Entity Name: ABSOLUTE COMFORT HEATING & A/C, INC.

Current Principal Place of Business:

5000-18 HIGHWAY 17
PMB 114
ORANGE PARK, FL 32003

New Principal Place of Business:

1509 CR-315
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

5000-18 HIGHWAY 17
PMB 114
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 59-3551765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVINIK, STEVEN W
5000-18 HIGHWAY 17
PMB 114
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

SALVINIK, STEVEN W
5000-18 HWY 17 PMB 114
ORANGE PARK, FL 32003 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:

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALVONIK, STEVEN W
Address: 5000-018 HIGHWA 17 PMB 114
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN W. SALVONIK

OWNE

01/15/2009

Electronic Signature of Signing Officer or Director

Date