2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # P99000099010

1. Entity Name

PHIL'S HEATING AND AIR, INC.



FILED Apr 14, 2008 08:00 Al Secretary of State

Principal Place of Business

Mailing Address

3356 INDIAN HILLS DRIVE PACE, FL 32571 POST OFFICE BOX 10827 PENSACOLA, FL 32524



DO NOT WRITE IN THIS SPACE

02132008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3608621

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ROARK, DONALD A 1101 GULF BREEZE PARKWAY SUITE #65 GULF BREEZE, FL 32561

## DO NOT WRITE IN THIS SPACE

	·.				
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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00				\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KING, PHILLIP V 3356 INDIAN HILLS DRIVE PACE, FL 32571				
NAME STREET ADDRESS CITY-ST-ZIP	D KING, CINDI L 3356 INDIAN HILLS DRIVE PACE, FL 32571				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
NAME STREET ADDRESS CITY ST. 7P	Providencial Brooks	· • · · ·	* 1. 6		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied entry 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:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR

4/10/08 850- 995 4575 Daytine Phone ii