

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20008

FILED
Jan 05, 2009
Secretary of State

Entity Name: MCCUTCHEON AIR CONDITIONING AND HEATING, INC.

Current Principal Place of Business:

4215 S.E. 11TH PLACE
OCALA, FL 34471 US

New Principal Place of Business:

13060 SW 102 PLACE
DUNNELLON, FL 34432 US

Current Mailing Address:

4215 S.E. 11TH PLACE
OCALA, FL 34471 US

New Mailing Address:

13060 SW 102 PLACE
DUNNELLON, FL 34432 US

FEI Number: 59-3040103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCUTCHEON, JOHN K.
4215 S.E. 11TH PLACE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

LYNN, JASON E PRES
13060 SW 102 PLACE
DUNNELLON, FL 34432 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: JASON E LYNN

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MC CUTCHEON, JOHN,
Address: 4215 S.E. 11TH PLACE
City-St-Zip: OCALA, FL 34471

Title: S () Delete
Name: MCCUTCHEON, PATRICIA M
Address: 4215 S.E. 11TH PLACE
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYNN, JASON E PRES
Address: 13060 SW 102 PLACE
City-St-Zip: DUNNELLON, FL 34432

Title: S (X) Change () Addition
Name: LYNN, LISA SECT
Address: 13060 SW 102 PLACE
City-St-Zip: DUNNELLON, FL 34432

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: JASON E LYNN

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date