

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26340

FILED
Mar 17, 2008
Secretary of State

Entity Name: MULLINS AIR CONDITIONING, INC.

Current Principal Place of Business:

5652 SW 130 AVE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

5652 SW 130 AVE
MIAMI, FL 33183

New Mailing Address:

1297 NW MOSSY OAK WAY
JENSEN BEACH, FL 34957

FEI Number: 65-0238243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLINS, TERRENCE
5652 SW 130 AVE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MULLINS, TERRENCE
1297 NW MOSSY OAK WAY
JENSEN BEACH, FL 34957 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: _____

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MULLINS, TERRENCE,
Address: 5652 SW 130 AVE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: MULLINS, MARIA
Address: 5652 SW 130 AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MULLINS, TERRENCE,
Address: 1297 NW MOSSY OAK WAY
City-St-Zip: JENSEN BEACH, FL 34957

Title: D (X) Change () Addition
Name: MULLINS, MARIA
Address: 1297 NW MOSSY OAK WAY
City-St-Zip: JENSEN BEACH, FL 34957

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: TERRENCE T MULLINS

MR

03/17/2008

Electronic Signature of Signing Officer or Director

Date