

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32418

FILED
Feb 06, 2008
Secretary of State

Entity Name: NORTHWEST FLORIDA HEATING & COOLING, INC.

Current Principal Place of Business:

14 SHELL AVENUE SE
FORT WALTON BEACH, FL 325485413

New Principal Place of Business:

Current Mailing Address:

14 SHELL AVENUE SE
FORT WALTON BEACH, FL 325485413

New Mailing Address:

FEI Number: 59-3117846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEY, JAMES L.
32 OVERSTREET DRIVE
MARY ESTHER, FL 32569 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: DPS () Delete
Name: LEY, JAMES L.,
Address: 32 OVERSTREET DRIVE
City-St-Zip: MARY ESTHER, FL 32569

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DPS () Change (X) Addition
Name: DITSWORTH, DARRELL L.,
Address: 10403 E. JUANITA AVENUE
City-St-Zip: MESA, AZ 85209

Title: DPS () Change (X) Addition
Name: DITSWORTH, CYNTHIA D.,
Address: 10403 E. JUANITA AVENUE
City-St-Zip: MESA, AZ 85209

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: JAMES L. LEY

DPS

02/06/2008

Electronic Signature of Signing Officer or Director

Date