

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34344

FILED
Apr 22, 2009
Secretary of State

Entity Name: MORRIS AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

1501 ALDER WAY
BRANDON, FL 33510 US

New Principal Place of Business:

101 E JERSEY AVE
BRANDON, FL 33510 US

Current Mailing Address:

P. O. BOX 1427
MANGO, FL 33550 US

New Mailing Address:

FEI Number: 59-3125396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, JAMES D
1501 ALDER WAY
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

MORRIS, JAMES D
101 E JERSEY AVE
BRANDON, FL 33510 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORRIS, JAMES D
Address: 1501 ALDER WAY
City-St-Zip: BRANDON, FL 33510

Title: VP () Delete
Name: WEST, JOHNNY M
Address: 38939 TALL DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: V (X) Delete
Name: MORRIS, J. R
Address: 2215 BODRICK CIRCLE, APT 301
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORRIS, JAMES D
Address: 406 RONELE DR
City-St-Zip: BRANDON, FL 33511

Title: SEC (X) Change () Addition
Name: MORRIS, BECKY S
Address: 406 RONELE DR
City-St-Zip: BRANDON, FL 33511

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: BECKY S. MORRIS

SEC

04/22/2009

Electronic Signature of Signing Officer or Director

Date