

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN - 1 1995

DOCUMENT # **J49408** (4)
1. Corporation Name
NATIONAL HEATING & AIR CONDITIONING, INC.

Principal Place of Business Mailing Address
2340 COOLIDGE AVE. ORLANDO FL 32804 **2340 COOLIDGE AVE. ORLANDO FL 32804**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		12/22/1986	06/16/1994
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
22		27		59-2747440	Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23		28		<input type="checkbox"/>	
Zip	Country	Zip	Country	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	25	29	30	<input type="checkbox"/>	
9. Name and Address of Current Registered Agent				6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	
MCGAHEY, JOSEPH E., JR. 9511 BEAR LAKE CRCL. APOPKA FL 32703				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	85 Zip Code
				FL	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
(Signature must be printed name of registered agent and title if applicable) (Date of Registered Agent signature required when terminating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12?	
TITLE	PST	1.1 TITLE	Executive Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCGAHEY, JOSEPH E., JR.	1.2 NAME	MCGahey, Joseph
STREET ADDRESS	9511 BEAR LAKE CIRCLE	1.3 STREET ADDRESS	
CITY, ST, ZIP	APOPKA FL	1.4 CITY, ST, ZIP	
TITLE	VP	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KITTLES, DENVER	2.2 NAME	
STREET ADDRESS	612 ROOKS ROAD	2.3 STREET ADDRESS	
CITY, ST, ZIP	SEFFNER FL	2.4 CITY, ST, ZIP	
TITLE		3.1 TITLE	EVPST <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	Bohr, Jr Joseph D
STREET ADDRESS		3.3 STREET ADDRESS	418 Curry Court
CITY, ST, ZIP		3.4 CITY, ST, ZIP	Altamonte Spgs, FL 32714
TITLE		4.1 TITLE	President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	Phelps, Stephen L.
STREET ADDRESS		4.3 STREET ADDRESS	3076 Totika Cove
CITY, ST, ZIP		4.4 CITY, ST, ZIP	Longwood, FL 32779
TITLE		5.1 TITLE	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	Robert M. Piambino
STREET ADDRESS		5.3 STREET ADDRESS	4836 Berrywood Drive
CITY, ST, ZIP		5.4 CITY, ST, ZIP	Orlando, FL 32812
TITLE		6.1 TITLE	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	Panaro, Stephen L.
STREET ADDRESS		6.3 STREET ADDRESS	13968 Martinique Drive
CITY, ST, ZIP		6.4 CITY, ST, ZIP	Seminole, FL 34646

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: _____ DATE: June 2, 1995
(Signature and typed or printed name of signing officer or director) (Date) (Daytime Phone #)