

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023952

FILED  
Jan 28, 2008  
Secretary of State

Entity Name: R & R HEATING & COOLING, INC.

## Current Principal Place of Business:

1310 TWIN LAKES AVENUE  
NOKOMIS, FL 34275

## New Principal Place of Business:

313 58TH ST. EAST  
HOLMES BEACH, FL 34217

## Current Mailing Address:

3220 36TH AVE. WEST  
BRADENTON, FL 34205

## New Mailing Address:

313 58TH ST. EAST  
HOLMES BEACH, FL 34217

FEI Number: 65-0988613

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BIALEK, RICHARD  
3220 36TH AVE. WEST  
BRADENTON, FL 34205 US

## Name and Address of New Registered Agent:

BIALEK, RICHARD  
313 58TH ST. EAST  
HOLMES BEACH, FL 34217 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: \_\_\_\_\_

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BIALEK, RICHARD T  
Address: 3220 36TH AVE. WEST  
City-St-Zip: BRADENTON, FL 34205

Title: V ( ) Delete  
Name: TARANTO, STEVE M  
Address: 7825 BENEVA ROAD  
City-St-Zip: SARASOTA, FL 34238

Title: T ( ) Delete  
Name: MCKINNEY, CAROL  
Address: 3220 36TH AVENUE WEST  
City-St-Zip: BRADENTON, FL 34205

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BIALEK, RICHARD T  
Address: 313 58TH ST. EAST  
City-St-Zip: HOLMES BEACH, FL 34217

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

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: RICHARD T. BIALEK

PD

01/28/2008

Electronic Signature of Signing Officer or Director

Date