

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000023952

FILED
Oct 06, 2009
Secretary of State

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

Current Principal Place of Business:

313 58TH ST. EAST
HOLMES BEACH, FL 34217

New Principal Place of Business:

3110 MANATEE AVE W
BRADENTON, FL 34205

Current Mailing Address:

313 58TH ST. EAST
HOLMES BEACH, FL 34217

New Mailing Address:

3110 MANATEE AVE W
BRADENTON, FL 34205

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
313 58TH ST. EAST
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

NICOLETTI, 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: RICHARD NICOLETTI

10/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: T (X) 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: NICOLETTI, 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 NICOLETTI

PD

10/06/2009

Electronic Signature of Signing Officer or Director

Date