

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000018943

FILED
Jun 10, 2005
Secretary of State

Entity Name: SOUTHERN AIR CONDITIONING & BUILDING CONSTRUCTION, INC.

Current Principal Place of Business:

1301 JENMAJO LN
LUTZ, FL 33549 US

New Principal Place of Business:

13623 N. FLORIDA AVE.
TAMPA, FL 33613 US

Current Mailing Address:

1301 JENMAJO LN
LUTZ, FL 33549 US

New Mailing Address:

13623 N. FLORIDA AVE.
TAMPA, FL 33613 US

FEI Number: 16-1660609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, TERRENCE C SR
1301 JENMAJO LN
LUTZ, FL 33549 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: TERRENCE C. MYERS

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: P () Delete
Name: MYERS, TERRENCE C SR
Address: 1301 JENMAJO LN
City-St-Zip: LUTZ, FL 33549 US

Title: VP () Delete
Name: MYERS, TERRENCE C JR
Address: 1301 JENMAJO LN
City-St-Zip: LUTZ, FL 33549 US

Title: V () Delete
Name: DOERR, DAVE
Address: 1301 JENMAJO LN
City-St-Zip: LUTZ, FL 33549

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: DOERR, RICHARD D
Address: 1301 JENMAJO LN
City-St-Zip: LUTZ, FL 33549

Title: AVP () Change (X) Addition
Name: KING, DARRIN L
Address: 1301 JENMAJO LN
City-St-Zip: LUTZ, FL 33549

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TERRENCE C. MYERS

P

06/10/2005

Electronic Signature of Signing Officer or Director

Date