

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136775

FILED
Mar 01, 2007
Secretary of State

Entity Name: CHUCK STONE AIR CONDITIONING AND HEATING, INC.

Current Principal Place of Business:

329 N. COMET AVE.
PANAMA CITY, FL 32404

New Principal Place of Business:

329 N. COMET AVE.
PANAMA CITY, FL 32404 US

Current Mailing Address:

329 N. COMET AVE.
PANAMA CITY, FL 32404

New Mailing Address:

329 N. COMET AVE.
PANAMA CITY, FL 32404 US

FEI Number: 20-0410541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, CHARLES J
329 N COMET AVE
PANAMA CITY, FL 32404 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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STONE, CHARLES J
Address: 329 N. COMET AVE.
City-St-Zip: PANAMA CITY, FL 32404

Title: VP () Delete
Name: STONE, SHANE J
Address: 329 N. COMET AVE.
City-St-Zip: PANAMA CITY, FL 32404

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STONE, CHARLES J
Address: 329 N. COMET AVE.
City-St-Zip: PANAMA CITY, FL 32404 US

Title: VP (X) Change () Addition
Name: STONE, SHANE J
Address: 329 N. COMET AVE.
City-St-Zip: PANAMA CITY, FL 32404 US

Title: D () Change (X) Addition
Name: DONN, ROBERT
Address: 14306 KIDS LANE
City-St-Zip: PANAMA CITY, FL 32409 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES J STONE

P

03/01/2007

Electronic Signature of Signing Officer or Director

_____ Date