

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049740

FILED
Jun 27, 2007
Secretary of State

Entity Name: BYARS AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

1011A MICHIGAN AVE
LYNN HAVEN, FL 32444

New Principal Place of Business:

924 FLORIDA AVE
#19
PANAMA CITY, FL 32401

Current Mailing Address:

924 FLORIDA AVE
APT #19
PANAMA CITY, FL 32401

New Mailing Address:

PO BOX 498
PANAMA CITY, FL 32402

FEI Number: 80-0103717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYARS, MELISSA R
924 FLORIDA AVE
APT #19
PANAMA CITY, FL 32401 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

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: D () Delete
Name: BYARS, WILLIAM N
Address: 1011A MICHIGAN AVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: O () Delete
Name: BYARS, MELISSA R
Address: 1011A MICHIGAN AVE
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BYARS, WILLIAM N
Address: 924 FLORIDA AVE #19
City-St-Zip: PANAMA CITY, FL 32401

Title: O (X) Change () Addition
Name: BYARS, MELISSA R
Address: 924 FLORIDA AVE #19
City-St-Zip: PANAMA CITY, FL 32401

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: MELISSA R BYARS

SEC

06/27/2007

Electronic Signature of Signing Officer or Director

Date