

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000124745

FILED
Aug 14, 2006
Secretary of State

Entity Name: SOUTHERN AIRE AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

6973 HIGHWAY AVE
SUITE 109
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

220 HALSEMA RD NORTH
JACKSONVILLE, FL 32220 US

Current Mailing Address:

6973 HIGHWAY AVE
SUITE 109
JACKSONVILLE, FL 32254 US

New Mailing Address:

220 HALSEMA RD NORTH
JACKSONVILLE, FL 32220 US

FEI Number: 20-3434904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYKIN, DONALD R JR
597 WELLHOUSE DRIVE
JACKSONVILLE, FL 32220 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOYKIN, DONALD R JR
Address: 597 WELLHOUSE DRIVE
City-St-Zip: JACKONVILLE, FL 32220 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DONALD R BOYKIN JR

P

08/14/2006

Electronic Signature of Signing Officer or Director

Date