

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078843

FILED
Apr 12, 2008
Secretary of State

Entity Name: A & F HEATING COOLING CORP.

Current Principal Place of Business:

8807 COVERED BRIDGE COURT
TAMPA, FL 33634

New Principal Place of Business:

7913 WOODVALE CR
TAMPA, FL 33615

Current Mailing Address:

8807 COVERED BRIDGE COURT
TAMPA, FL 33634

New Mailing Address:

7913 WOODVALE CR
TAMPA, FL 33615

FEI Number: 22-3965924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

4MADI SERVICES INC
10112 CHAPEL HILL CT
TAMPA, FL 33615 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: HILDA M RODRIGUEZ

04/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS (X) Delete
Name: ANGLERO, SR., ALDO
Address: 8807 COVERED BRIDGE COURT
City-St-Zip: TAMPA, FL 33634

Title: V () Delete
Name: GONZALEZ, FERNANDO
Address: 8807 COVERED BRIDGE COURT
City-St-Zip: TAMPA, FL 33634

Title: T () Delete
Name: PEREZ, JOSE
Address: 8807 COVERED BRIDGE COURT
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: GONZALEZ, FERNANDO
Address: 7913 WOODVALE CR
City-St-Zip: TAMPA, FL 33615

Title: T (X) Change () Addition
Name: PEREZ, JOSE
Address: 7913 WOODVALE CR
City-St-Zip: TAMPA, FL 33615

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: FERNANDO GONZALEZ

P

04/12/2008

Electronic Signature of Signing Officer or Director

Date