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**Apr 09 1997 8:00am
Secretary of State**

**PROFIT CORPORATION
ANNUAL REPORT
1997**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000094646 (3)

1. Corporation Name
BEHRENS HEATING & AIR CONDITIONING, INC.



Principal Place of Business
**2341 BRIAN AVENUE
SOUTH DAYTONA FL 32119**

Mailing Address
**2341 BRIAN AVENUE
SOUTH DAYTONA FL 32119-2723**

3. Date Incorporated or Qualified 12/11/1995	3a. Date of Last Report 02/26/1996
4. FEI Number APPLIED FOR	Applied For 59-3361624
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 2005 Magnolia Ave	26 2005 Magnolia Ave
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 South Daytona, FL	28 South Daytona, FL
24 32119	29 32119
25 Volusia	30 Volusia

9. Name and Address of Current Registered Agent
**BEHRENS, KEVIN H
2341 BRIAN AVENUE
SOUTH DAYTONA FL 32119**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	2005 Magnolia Ave
83	
84 City	South Daytona FL
85 Zip Code	32119

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *Kevin H Behrens* **Kevin H Behrens Pres** DATE: **4-3/97**

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	BEHRENS, KEVIN H	
STREET ADDRESS	2341 BRIAN AVENUE	
CITY - ST - ZIP	SOUTH DAYTONA FL 32119	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	2005 Magnolia Ave
1.4 CITY - ST - ZIP	South Daytona, FL 32119

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Kevin H Behrens* **Kevin H Behrens Pres** DATE: **4/3/97** 904 761 7751

CR2E034 (9/96)