

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002314

FILED
Jan 03, 2006
Secretary of State

Entity Name: POLLOCK'S HEATING AND AIR CONDITIONING, INC.

Current Principal Place of Business:

4164 WARD BASIN RD
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

P O BOX 227
MILTON, FL 32572

New Mailing Address:

FEI Number: 59-3349926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLLOCK, ALEXANDER S
5933 CASTLE
MILTON, FL 32570 US

Name and Address of New Registered Agent:

POLLOCK, ALEXANDER S
5907 HOGANS ALLEY
MILTON, FL 32570 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: ALEXANDER S POLLOCK

01/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POLLOCK, ALEXANDER S
Address: 5933 CASTLE
City-St-Zip: MILTON, FL 32570

Title: STD () Delete
Name: POLLOCK, ANGELINE
Address: 5933 CASTLE
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POLLOCK, ALEXANDER S
Address: 5907 HOGANS ALLEY
City-St-Zip: MILTON, FL 32570

Title: STD (X) Change () Addition
Name: POLLOCK, ANGELINE
Address: 5907 HOGANS ALLEY
City-St-Zip: MILTON, FL 32570

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: ANGELINE POLLOCK

SEC

01/03/2006

Electronic Signature of Signing Officer or Director

Date