

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 185071

FILED
Jun 07, 2007
Secretary of State

Entity Name: CENTRAL HEATING CONSULTANTS INCORPORATED

Current Principal Place of Business:

2840-B INDUSTRIAL PLAZA
TALLAHASSEE, FL 323013539

New Principal Place of Business:

5278 TOWER RD.
TALLAHASSEE, FL 32303

Current Mailing Address:

2840-B INDUSTRIAL PLAZA
TALLAHASSEE, FL 323013539

New Mailing Address:

5278 TOWER RD.
TALLAHASSEE, FL 32303

FEI Number: 59-0745336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, TIMOTHY P
2840 INDUSTRIAL PLAZA
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HUNT, TIMOTHY P
5278 TOWER RD.
TALLAHASSEE, FL 32303 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: TIMOTHY P. HUNT

06/07/2007

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: PD () Delete
Name: HUNT, TIMOTHY P.,
Address: 2840 INDUSTRIAL PLAZA
City-St-Zip: TALLAHASSEE, FL 32301

Title: STD () Delete
Name: HUNT, EMILY C
Address: 806 IVANHOE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUNT, TIMOTHY P.,
Address: 5278 TOWER RD.
City-St-Zip: TALLAHASSEE, FL 32303

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

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: TIMOTHY P. HUNT

PD

06/07/2007

Electronic Signature of Signing Officer or Director

Date