

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 251738

FILED
Feb 22, 2008
Secretary of State

Entity Name: COX HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

2198 CALUMET ST.
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2198 CALUMET ST.
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-0937164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANDREAU, ALAN B
2198 CALUMET ST
CLEARWATER, FL 33765 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: PD () Delete
Name: FLANDREAU, ALAN B.
Address: 75 CANAL DR
City-St-Zip: PALM HARBOR, FL

Title: ST () Delete
Name: FLANDREAU, LOUISE A.
Address: 75 CANAL DR
City-St-Zip: PALM HARBOR, FL

Title: ST () Delete
Name: FLANDREAU, MARY K
Address: 75 NORTH CANAL DR
City-St-Zip: PALM HARBOR, FL 34684

Title: V () Delete
Name: MOSKOWITZ, MARTIN D
Address: 1120 BURKE AVE
City-St-Zip: DUNEDIN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ALAN B FLANDREAU

PD

02/22/2008

Electronic Signature of Signing Officer or Director

Date