

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 26, 2009
Secretary of State**

DOCUMENT# 391909

Entity Name: HOMESTEAD AIR CONDITIONING & HEATING CORP.

Current Principal Place of Business:

80 S.W. FIRST AVENUE
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

80 S.W. FIRST AVENUE
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 59-1365895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKINSON, GEORGE F
80 S.W. 1ST AVE.
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

EVERAGE, RICHARD B
80 S.W. 1ST AVE.
HOMESTEAD, FL 33030 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: RICHARD B. EVERAGE 10/26/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DICKINSON, GEORGE F.
Address: 80 S.W. 1ST AVE
City-St-Zip: HOMESTEAD, FL 33030 US

Title: V (X) Delete
Name: GILBERT, FRANCES S.
Address: 80 S.W. 1ST AVE.
City-St-Zip: HOMESTEAD, FL 33030 US

Title: STD (X) Delete
Name: DICKINSON, LILLIAN H
Address: 80 S.W. 1ST AVE
City-St-Zip: HOMESTEAD, FL 33030 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EVERAGE, RICHARD B
Address: 80 S.W. 1ST AVE
City-St-Zip: HOMESTEAD, FL 33030 US

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: RICHARD B. EVERAGE PRES 10/26/2009
Electronic Signature of Signing Officer or Director Date