

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 393513

Entity Name: J & K HEATING & COOLING, INC.

FILED
Aug 01, 2007
Secretary of State

Current Principal Place of Business:

1005 WEST ARIANA ST.
LAKELAND, FL 33803

New Principal Place of Business:

1005 ARIANA ST.
LAKELAND, FL 33803

Current Mailing Address:

1005 WEST ARIANA ST.
LAKELAND, FL 33803

New Mailing Address:

7043 WILLOW RUN LOOP
LAKELAND, FL 33813

FEI Number: 59-1370674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRETT, KATHY A.
1005 ARIANA ST.
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

HOLTSCLAW, TIMOTHY R PDS
7043 WILLOW RUN LOOP
LAKELAND, FL 33813 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 R HOLTSCLAW

08/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPTD () Delete
Name: HOLTSCLAW, TIMOTHY R,
Address: 7043 WILLOW RUN LOOP
City-St-Zip: LAKELAND, FL 33813 US

Title: SD () Delete
Name: POPELKA, KATHRYN A.,
Address: 1149 WATERFALL LANE
City-St-Zip: LAKELAND, FL 33803 US

Title: PD () Delete
Name: BARRETT, KATHY, ANN
Address: 1005 W ARIANA ST
City-St-Zip: LAKELAND, FL 33803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: HOLTSCLAW, TIMOTHY R PDS
Address: 7043 WILLOW RUN LOOP
City-St-Zip: LAKELAND, FL 33813 US

Title: V (X) Change () Addition
Name: HOLTSCLAW, LORI A V
Address: 7043 WILLOW RUN LOOP
City-St-Zip: LAKELAND, FL 33813 US

Title: T (X) Change () Addition
Name: FARLEY, DOREEN M T
Address: 3770 ROLLINGSFORD CIRCLE
City-St-Zip: LAKELAND, FL 33810 US

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 R HOLTSCLAW

PDS

08/01/2007

Electronic Signature of Signing Officer or Director

Date