

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 411354

FILED
Apr 11, 2006
Secretary of State

Entity Name: ELLSWORTH HEATING & COOLING, INC.

Current Principal Place of Business:

1905 N. TRAIL
NORTH FT. MYERS, FL 33903

New Principal Place of Business:

1905 N TAMIAMI TRL
N FT MYERS, FL 33903

Current Mailing Address:

1905 N. TRAIL
NORTH FT. MYERS, FL 33903

New Mailing Address:

1905 N TAMIAMI TRL
N FT MYERS, FL 33903

FEI Number: 59-1437419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLSWORTH, GEORGE B.
1905 N. TAMIAMI TRAIL
NORTH FT. MYERS, FL 33903 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELLSWORTH, GEORGE B DIR
Address: 1905 N. TAMIAMI TRAIL
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: P () Delete
Name: BARNES, WILLIAM J PRES
Address: 1905 N. TAMIAMI TRAIL
City-St-Zip: N FT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: WILLIAM J BARNES

P

04/11/2006

Electronic Signature of Signing Officer or Director

_____ Date