

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 19 AM 11:10

DOCUMENT # 442831 (4)

1. Corporation Name

ALL YEAR COOLING AND HEATING, INC.

Principal Place of Business

1710 S.W. 55TH AVE.
PLANTATION FL 33317-5928

Mailing Address

1710 S.W. 55TH AVE.
PLANTATION FL 33317-5928

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
12/27/1973

3a. Date of Last Report
03/29/1994

4. FEI Number
59-1496800

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21. 2505 N. Andrews Ave

Route, Apt. #, etc.

2a. Mailing Address

26. 1710 S.W. 55 Ave

Suite, Apt. #, etc.

22. City & State

23. Ft. Laud., FL 33311

Zip

24. 33311

Country

25. USA

27. City & State

28. Plantation, FL 33317

Zip

29. 33317

Country

30. USA

9. Name and Address of Current Registered Agent

SMITH, THOMAS S.
1710 S.W. 55TH AVE.
PLANTATION FL 33317

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the applicant.

(NOTE: Dispositive Agent signature required when restate.)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
SMITH, THOMAS S.
1710 SW 55TH AVE
PLANTATION FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
SMITH, GRETA B.
1710 SW 55TH AVE
PLANTATION FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
SMITH, THOMAS A.
7320 S.W. 7 STREET
PLANTATION FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TD
SMITH, GRETA B.
1710 SW 55TH AVE
PLANTATION FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 407, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Greta B. Smith, Secretary of State

1/11/95 305-566-4644
Chapter 199-2