

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 501621

FILED
Apr 23, 2007
Secretary of State

Entity Name: PROCTOR'S AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

3860 NE 40TH PLACE STE K
PO BOX 2825
OCALA, FL 34479 US

New Principal Place of Business:

3860 NE 40TH PLACE
SUITE K
OCALA, FL 34479 US

Current Mailing Address:

PO BOX 2825
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 59-1678950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, SCOTT
3860 NE 40TH PLACE STE K
OCALA, FL 34479 US

Name and Address of New Registered Agent:

PROCTOR, SCOTT
15248 S. HWY 475
SUMMERFIELD, FL 34491 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: SCOTT PROCTOR

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PROCTOR, SCOTT,
Address: 15100 SE C-475
City-St-Zip: SUMMERFIELD, FL

Title: COB () Delete
Name: PROCTOR, EDWIN E,
Address: 15100 SE C-475
City-St-Zip: SUMMERFIELD, FL

Title: ST () Delete
Name: PROCTOR, SCOTT,
Address: 15100 SE C-475
City-St-Zip: SUMMERFIELD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PROCTOR, SCOTT,
Address: 15248 S. HWY 475
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: COB (X) Change () Addition
Name: PROCTOR, EDWIN E,
Address: 15248 S. HWY 475
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: ST (X) Change () Addition
Name: PROCTOR, SCOTT,
Address: 15248 S. HWY 475
City-St-Zip: SUMMERFIELD, FL 34491 US

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: SCOTT PROCTOR

PD

04/23/2007

Electronic Signature of Signing Officer or Director

Date