

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 561260

FILED
Jul 06, 2005
Secretary of State

Entity Name: NUCCIO HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

6306 LINEBAUGH AVE
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 270126
TAMPA, FL 336880126

New Mailing Address:

FEI Number: 59-1795675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUCCIO, JOSEPH
8924 DONNA LU DRIVE
ODESSA, FL 335561949 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NUCCIO, JOSEPH,
Address: 8924 DONNA LU DRIVE
City-St-Zip: ODESSA, FL 335561949

Title: VP () Delete
Name: EDMONSON, W.E. JR.,
Address: 6103 CHALON CT
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: EDMONSON, W.E. JR.,
Address: 813 DUBUEL ROAD
City-St-Zip: LUTZ, FL 33549

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROSALYN M. NUCCIO

NONE

07/06/2005

Electronic Signature of Signing Officer or Director

_____ Date