

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000478

FILED
Apr 23, 2007
Secretary of State

Entity Name: S & R HEATING AND AIR CONDITIONING INC

Current Principal Place of Business:

7011 HWY 613
MOSS POINT, MS 39563

New Principal Place of Business:

2700 DONLEY STREET
PENSACOLA, FL 32526

Current Mailing Address:

2700 DONLEY ST
PENSACOLA, FL 32526

New Mailing Address:

FEI Number: 20-3475575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, RONALD L
7531 TONTO ST
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

HOLLINGSWORTH, KAY E
2700 DONLEY STREET
PENSACOLA, FL 32526 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: KAY E. HOLLINGSWORTH

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLLINGSWORTH, JOHN S
Address: 2700 DONLEY ST
City-St-Zip: PENSACOLA, FL 32526

Title: VP () Delete
Name: OWENS, RONALD L
Address: 7531 TONTO ST
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ROGERS, ALTON J
Address: 2700 DONLEY STREET
City-St-Zip: PENSACOLA, FL 32526

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: JOHN S. HOLLINGSWORTH

PRES

04/23/2007

Electronic Signature of Signing Officer or Director

Date