2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2008 8:00 am Secretary of State DOCUMENT #F32607 05-01-2008 90194 031 ***150.00 ANDREWS COOLING & HEATING, INC. Principal Place of Business Mailing Address **60030644** 410 RACETRACK RD. NE 108 BEAL PARKWAY S. FT. WALTON BEACH, FL 32548 FT. WALTON BEACH, FL 32547 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04072008 CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 59-2100315 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANDREWS, JERALD E 410 RACETRACK RD. NE Street Address (P.O. Box Number is Not Acceptable) FT. WALTON BEACH, FL 32547 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ De lete TITLE ☐ Change ☐ Addition ANDREWS, JERALD E. NAME NAME STREET ADDRESS 410 RACETRACK RD. NE STREET ADDRESS FT. WALTON BEACH, FL 32547 CITY-ST-ZIP CITY-S1-ZIP Delete ☐ Change ☐ Addition TITLE TITLE ANDREWS, JOAN NAME NAME STREET ADDRESS 410 RACETRACK RD. NE STREET ADDRESS FT. WALTON BEACH, FL 32547 CITY-ST-ZIP CITY-ST-ZIP TITLE ST ☐ Delete TITLE ☐ Change ☐ Addition LANOUE, DAVID F. NAME NAME STREET ADDRESS 410 RACETRACK RD. NE STREET ADDRESS CITY-ST-ZIP FT. WALTON BEACH, FL 32547 CITY-ST-ZIP ☐ Change ☐ Addition TUTLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete THEE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP ☐ Addition ☐ Delete TITLE ☐ Change THEF NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address ather like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

C11Y-S1-71P

NAME OF SIGNING OFFICER OR DIRECTOR RE AND TYPED OR PRINT

FILED