

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92264

FILED
Mar 25, 2009
Secretary of State

Entity Name: SUNSHINE HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

1606 ABER RD
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

1606 ABER RD
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 59-2210227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTINGLY, ROBERT OR RUGGLES, WESLEY
1606 ABER ROAD
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

MATTINGLY, ROBERT OR RUGGLES, ALBERT
1606 ABER ROAD
ORLANDO, FL 32807 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: ROBERT C. MATTINGLY

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATTINGLY, ROBERT C.,
Address: 750 ROBIN LANE
City-St-Zip: OVIEDO, FL 32765

Title: VTD () Delete
Name: RUGGLES, A. WESLEY,
Address: 2715 ABBEY AVENUE
City-St-Zip: ORLANDO, FL 32833

Title: S () Delete
Name: MATTINGLY, ELIZABETH
Address: 750 ROBIN LANE
City-St-Zip: OVIEDO, FL 32765

Title: T () Delete
Name: RUGGLES, JUDY
Address: 2715 ABBEY AVE.
City-St-Zip: ORLANDO, FL 32833

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTD (X) Change () Addition
Name: RUGGLES, ALBERT W.,
Address: 2715 ABBEY AVENUE
City-St-Zip: ORLANDO, FL 32833

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

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

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT C. MATTINGLY

PD

03/25/2009

Electronic Signature of Signing Officer or Director

Date