2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2007 08:00 AM DOCUMENT # G25887 **Secretary of State** LEE'S SHEET METAL & AIR CONDITIONING, INC. Principal Place of Business Mailing Address 2 MASTERS ST. 2 MASTERS ST. PO BOX 756 EAST PALATKA FL 32131-0756 **PO BOX 756** EAST PALATKA FL 32131-0756 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato Applied For 4. FEI Numbor 59-2258084 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLBROOK, H. LEON 2301 INDEPENDENT SQUARE, 1 INDEPENDENT DR. Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32202 City Zip Code 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 if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 0111 Delete mu ☐ Change Addition LEE, JAMES D NAME NAMI' 2 MASTERS DR. STRUCT ADDRESS STRUCT ADDRESS U00000653339 E. PALATKA FL CHY-SI-ZIP CHY-SI-ZIP ☐ Defete mu DILE LEE, ANNETTE NAME NAME 2 MASTERS DR. STRUEJ ADDRESS STREET ADDRESS E. PALATKA FL 32131 CHY-ST-ZIP CHY-ST-ZIP Delete ☐ Change Addition NAM STREET ADDRESS STREET ADDRESS COY-ST-7/P CHY-SI-7IP TITLE Delete TIME ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CHY-ST-ZIP HILL Delete HIII ☐ Change Addition NAME NAME STREET ADDRESS STRIET ADDRESS CITY+ST-7IP CITY-ST-71P 1110 Delete HHE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP

I hereby certify that the information supplied with this filing doos not qualify for the exemptions contained in Section 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 if made under eath; 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, with all other like empowered.

SIGNATURE:

unette 228-07 386-328-5565

FILED