

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G44030

FILED
May 04, 2009
Secretary of State

Entity Name: BLALOCK'S HEATING & COOLING, INC.

Current Principal Place of Business:

1027 SE 12TH COURT
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

1027 SE 12TH COURT
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 59-2330263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, THOMAS S.
1027 SE 12TH COURT
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

BLALOCK, THOMAS S.
1027 SE 12TH COURT
CAPE CORAL, FL 33990 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: THOMAS S. BLALOCK

05/04/2009

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: BLALOCK, THOMAS S
Address: 1027 SE 12TH COURT
City-St-Zip: CAPE CORAL, FL 33990

Title: VP (X) Delete
Name: ALVAREZ, TROY
Address: 4013 NE 22ND AVE.
City-St-Zip: CAPE CORAL, FL 33909

Title: S (X) Delete
Name: LANGDALE, BETH
Address: 500 SW 8TH COURT
City-St-Zip: CAPE CORAL, FL 33991

Title: T (X) Delete
Name: ALVAREZ, TROY
Address: 4013 NE 22ND AVE.
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BLALOCK, THOMAS S
Address: 1027 SE 12TH COURT
City-St-Zip: CAPE CORAL, FL 33990 US

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

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: THOMAS S. BLALOCK

DPST

05/04/2009

Electronic Signature of Signing Officer or Director

Date