2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H30471

FILED Jul 14, 2008 Secretary of State

Entity Name: PRO-TECH AIR CONDITIONING AND HEATING SERVICE INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 2425 SLIVER STAR ROAD 2425 SILVER STAR ROAD ORLANDO, FL 32804 ORLANDO, FL 32804 **Current Mailing Address: New Mailing Address:** 2425 SLIVER STAR ROAD ORLANDO, FL 32804 FEI Number: 59-2464945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GIBBONS, MICHAEL R ESQ. 215 NORTH EOLA DRIVE ORLANDO, FL 32801 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition NIXON, THOMAS T., Name: Name: 623 SYLVAN RESERVE COVE Address: Address: City-St-Zip: SANFORD, FL 32771 City-St-Zip: () Delete Title: Title: () Change () Addition Name: SCHWEENEKER, GLENN R Name: 10601 SUMMIT LAKES LN. Address: Address: CLERMONT, FL 34711 City-St-Zip: 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 T. NIXON PRES 07/14/2008



AIR CONDITIONING & HEATING SERVICE, INC.

HVAC Contractors • State Certified #CACO29393

Delivering comfort, trust, confidence & quality since 1961

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

7

Attn: Annual Report Section

Re: **Document # H30471**

To whom it may concern:

Please be advised that while filing our annual return on-line, we failed to check the box indicating that we had not received our first reminder card in the mail. As a result, the late filing fee amount of \$550.00 was charged to our account.

15. 1/14/08

We respectfully request a refund of \$400.00

Thank you in advance for your help with this matter.

Sincerely,

Thomas 7. Nixon

President