2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # J06906 1. Entity Name 04-05-2004 90391 003 ***150.00 ZACK'S COOLING & HEATING, INC. Principal Place of Business Mailing Address 349 ALMBERG ROAD 349 ALMBERG ROAD P. O. BOX 683 LAKE WALES FL 33859-7683 P. O. BOX 683 LAKE WALES FL 33859-7683 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite. Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2654441 Not Applicable Zip Country Country Zip \$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 Name COMMET, NANCY C Street Address (P.O. Box Number is Not Acceptable) 349 ALMBERG ROAD LAKE WALES FL 33853 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE Change Addition TITLE COMMET, DUANE M NAME NAME 349 ALMBERG RD STREET-ADDRESS STREET ADDRESS LAKE WALES FL CITY-ST-ZIP CITY-ST-7IP STD ☐ Change ☐ Addition TITLE ☐ Delete TITLE COMMET, NANCY C NAMÉ NAME 349 ALMBURG RD STREET ADDRESS STREET ADDRESS LAKE WALES FL CITY-ST-ZIP** CITY-ST-ZIP Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CITY-ST-ZIP

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-7/P

NAME

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIE

CITY-ST-7IE TITLE

PRINTED NAME OF

☐ Delete

Nancy C. Commet

FILED

☐ Change

☐ Addition