2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 07, 2008 08:00 Al DOCUMENT # J10819 1. Entity Name Secretary of State TRI-COUNTY HEATING & AIR CONDITIONING SYSTEMS INC. Principal Place of Business Mailing Address 415 S. WAUKESHA ST. P.O. BOX 127 BONIFAY FL 32425 415 S. WAUKESHA ST. P.O. BOX 127 BONIFAY FL 32425 2. Principal Piace of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For 65-0201741 Not Applicable Zin Country Zip Country \$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 MANUEL, JOE V 415 SOUTH WAUKESHA STREET Street Address (P.O. Box Number is Not Acceptable) **BONIFAY FL 32425** City Zio 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed learns of registring agent and title ill amplicable (NOTE: Replatered Apert algorithm required when reinstating FILE-NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE U00000819096 🗆 Change Addition NAME MANUEL, JOHN F. NAME 92/15/08-80069-023 150.00 STREET ADDRESS 415 S. WAUKESHA ST. STREET ADDRESS CITY-ST-ZIP **BONIFAY FL** CITY-ST-ZIP TITLE VPD ☐ Defete TITLE Change Addition MANUEL, JOE NAME NAME STREET ADDRESS 415 S. WAUKESHA ST. STREET ADDRESS 017-31-212 BONIFAY FL CITY-ST-ZIP TITLE DVP ☐ Derete TITLE Change Addition NAME MANUEL, JAMES B. NAME STREET ADDRESS STREET ADDRESS 1014 NORTH WAUKESHA STREET CITY-ST-ZIP CITY-ST-7IP **BONIFAY FL** TILLE Deiete TITLE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP City - ST - ZiP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliercental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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