

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25283

FILED
Feb 18, 2009
Secretary of State

Entity Name: WALLACE AIR CONDITIONING & HEATING OF TAMPA, INC.

Current Principal Place of Business:

12915 E. U.S. HWY 92
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

3623 W. CHERRY STREET
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-2706619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD STE A
BOX 1390673
DELTONA, FL 32725 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: PAM@ALLFLORIDAFIRM.COM

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GAY, EDDIE A
Address: 12915 E. US HIGHWAY 92
City-St-Zip: DOVER, FL 33527

Title: STD () Delete
Name: ADAMS, JOSEPH A
Address: 4236 BRYAN RD
City-St-Zip: LAND O LAKES, FL 34639

Title: VP () Delete
Name: CORREIA, GEORGE J
Address: 6610 KNIGHTS GRIFFIN ROAD
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAY, EDDIE A
Address: 12915 E. US HIGHWAY 92
City-St-Zip: DOVER, FL 33527

Title: S (X) Change () Addition
Name: ADAMS, JOSEPH A
Address: 4236 BRYAN RD
City-St-Zip: LAND O LAKES, FL 34639

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: PAMELA SMITH FOR EDDIE A. GAY

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date