2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2005 08:00 AM DOCUMENT # J85310 **Secretary of State** 1. Entity Name SOUTHLAND HEATING & COOLING, INC. Principal Place of Business Mailing Address 7644 62 ST N PINELLAS PARK FL 33781 7644 62 ST N PINELLAS PARK FL 33781 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2837994 Not Applicable Zip 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 Name KRIETER, CHRISTIAN M SR. Street Address (P.O. Box Number is Not Acceptable) 7644 62ND STREET N PINELLAS PARK FL 33781 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 hame 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE HILLE Change Addition NAME KRIETER, CHRISTIAN M. U00000219324 02/08/05-80025-003_158,75 STREET ADDRESS 7644 62ND ST N STREET ADDRESS CITY-ST-7IP PINELLAS PARK FL CHY SI-ZIP TITLE ☐ Delete ☐ Change Addition KRIETER, SANDRA NAME NAME STREET ADDRESS 7644 62ND ST. N. STREET ADDRESS PINELLAS PARK FL CUV SL-ZIP 011Y-51-70P Delete TrTLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C(14-S1-Z(P 011Y-S1-21P TITLE Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-SI-IB Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-SI-ZP TITLE Delete THEF Change Addition NAME NAM-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST ZP

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 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.

AME OF SIGNING OFFICER OR DIRECTOR

FILED