2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 26, 2008 08:00 AM DOCUMENT # K03370 **Secretary of State** 1. Entity Name ST. LOUIS HEATING & AIR CONDITIONING, INC. Mailing Address Principal Place of Business 33 E. GOLF LINKS EUSTIS FL 32726 33 E. GOLF LINKS EUSTIS FL 32726 2. Principal Place 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 59-2855999 Not Applicable $Z_{i}p$ Country Ζiρ 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 ST LOUIS, CLIFFORD G SR 33 E GOLF LINKS AVE EUSTIS FL 32726 Street Address (P.O. Box Number is Not Acceptable) Zip Code FL 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 arren SIGNATURE. (NOTE: Redistreted Appril a granture renginary when represent of DATE FILE NOW!!!TEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE ☐ Change Addition Derete ST. LOUIS, CLIFFORD G.SR NAME U000000870823 33 E GOLF LINKS AVE STREET ADDRESS STREET ADDRESS 04/09/08-80106-012 150.00 CiTY-ST-ZI? EUSTIS FL 32726 CITY+ST-ZIP TITLE Dalete TITLE Change Addition ST LOUIS, RENEE STREET ADDRESS 33 E GOLF LINKS AVE STREET ADORESS CITY-ST-ZIP EUSTIS FL 32726 CITY-ST-ZIP THE Dorete TITLE ☐ Change Addition MARKE 1234 STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Délete 1011 TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DUY-ST-ZIP Delete DEF TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST ZIP CITY-ST-ZE TIT: F ☐ Deiete THIE ☐ Change Addition NAME HARAF STREET ADDRESS STREET ADORESS CITY ST ZIP CHY ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. If 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.

SIGNATURE:

FILED