

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K03370

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: ST. LOUIS HEATING & AIR CONDITIONING, INC.

## Current Principal Place of Business:

33 E. GOLF LINKS  
EUSTIS, FL 32726

## New Principal Place of Business:

1203 BLY COURT  
EUSTIS, FL 32726

## Current Mailing Address:

33 E. GOLF LINKS  
EUSTIS, FL 32726

## New Mailing Address:

1203 BLY COURT  
EUSTIS, FL 32726

FEI Number: 59-2855999

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ST LOUIS, CLIFFORD G SR  
33 E GOLF LINKS AVE  
EUSTIS, FL 32726 US

## Name and Address of New Registered Agent:

ST LOUIS, CLIFFORD A  
1203 BLY COURT  
EUSTIS, FL 32726 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: CLIFFORD A. ST. LOUIS

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: ST. LOUIS, CLIFFORD G.SR  
Address: 33 E GOLF LINKS AVE  
City-St-Zip: EUSTIS, FL 32726

Title: VP ( ) Delete  
Name: ST LOUIS, RENEE  
Address: 33 E GOLF LINKS AVE  
City-St-Zip: EUSTIS, FL 32726

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: ST. LOUIS, CLIFFORD A  
Address: 1203 BLY COURT  
City-St-Zip: EUSTIS, FL 32726

Title: VP (X) Change ( ) Addition  
Name: ST LOUIS, RENEE  
Address: 1203 BLY COURT  
City-St-Zip: EUSTIS, FL 32726

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: CLIFFORD A. ST. LOUIS

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date