

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55399

**FILED**  
**Mar 29, 2009**  
**Secretary of State**

**Entity Name:** AUSTIN & BARNETT HEATING & COOLING, INC.

**Current Principal Place of Business:**

1535 S LAKE SHIPP DR  
WINTER HAVEN, FL 338805328 US

**New Principal Place of Business:**

5783 LAKE VICTORIA DRIVE  
LAKELAND, FL 33813 US

**Current Mailing Address:**

PO BOX 531  
LAKELAND, FL 338020531 US

**New Mailing Address:**

FEI Number: 59-2921156

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STEWART, JIMMY V.  
1535 S. LAKE SHIPP DRIVE  
WINTER HAVEN, FL 33880 US

**Name and Address of New Registered Agent:**

STEWART, JIMMY V.  
5783 LAKE VICTORIA DRIVE  
LAKELAND, FL 33813 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: \_\_\_\_\_

Electronic Signature of Registered Agent

03/29/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: STEWART, JIM V  
Address: 1535 S LAKE SHIPP DR  
City-St-Zip: WINTER HAVEN, FL 33880

Title: V ( ) Delete  
Name: STEWART, JARROD M  
Address: 1535 S LAKE SHIPP DR  
City-St-Zip: WINTER HAVEN, FL 338805328

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: STEWART, JIM V  
Address: 5783 LAKE VICTORIA DRIVE  
City-St-Zip: LAKELAND, FL 33813

Title: V (X) Change ( ) Addition  
Name: STEWART, JARROD M  
Address: 5783 LAKE VICTORIA DRIVE  
City-St-Zip: LAKELAND, FL 33813

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: JIM V. STEWART

Electronic Signature of Signing Officer or Director

PRES

03/29/2009

Date