

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78308

FILED
Jan 22, 2008
Secretary of State

Entity Name: RESTAURANT HVAC SPECIALTY, INC.

Current Principal Place of Business:

2045 BROAD STREET
BROOKSVILLE, FL 34604 US

New Principal Place of Business:

Current Mailing Address:

2045 BROAD STREET
BROOKSVILLE, FL 34604 US

New Mailing Address:

FEI Number: 59-2950213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOHO, ROBERT W. JR
21407 HUNTER HILL DR
TRILBY, FL 33593 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YOHO, ROBERT W. JR,
Address: 21407 HUNTER HILL DR
City-St-Zip: TRILBY, FL

Title: VSD () Delete
Name: YOHO, GARY W.,
Address: 19241 AYERS ROAD
City-St-Zip: BROOKSVILLE, FL 34604

Title: T () Delete
Name: YOHO, DANA M,
Address: 8336 ECHO LANE
City-St-Zip: SPRING HILL, FL 34608

Title: VP () Delete
Name: JOHN A CRIBBS,
Address: 19201 AYERS RD
City-St-Zip: BROOKSVILLE, FL 34604

Title: VP () Delete
Name: YOHO, EVELYN I
Address: 19241 AYERS RD
City-St-Zip: BROOKSVILLE, FL 34604

Title: VP () Delete
Name: BROWN, CAMERON K VP
Address: 3009 ROSEBUD LANE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT W. YOHO, JR.

PD

01/22/2008

Electronic Signature of Signing Officer or Director

Date