2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 25, 2008 08:00 AM DOCUMENT # K83258 **Secretary of State** 1. Entity Name BARRON'S AIR CONDITIONING AND APPLIANCE SERVICE, INC. Principal Place of Business Mailing Address 704 TAMPA ROAD PALM HARBOR FL 34683 704 TAMPA ROAD PALM HARBOR FL 34683 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2950792 Not Applicable Ζφ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEPHEN M. BARRON Street Address (P.O. Box Number is Not Acceptable) 704 TAMPA ROAD PALM HARBOR FL 34683 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poin, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Synchole, typical or crimed heavit of registered aspert and the Thirpit cacle. (NOTE: Registried Agont eighnturn required when reinstating) FILE NOW!!! FEE 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 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE ☐ Change BARRON, STEPHEN NAME NAME STREET ADDRESS 704 TAMPA RD STREET ADDRESS CITY ST-712 PALM HARBOR FL CITY-ST-ZIF ☐ Change TITLE Dalete TITLE Addition NAME HALIF STREET ADDRESS STREET ADDRESS DITY-ST-7IP CITY-ST-ZIP Dolete THE ☐ Change Addition NAME U00000796543 01/29/09-80038-011 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-76 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAM:" NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CHY-SI- JP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Delete TITLE ☐ Change Acdition NAME HAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filting does not qualify for the exemptions contained in Section 119, 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.

HINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

1-22-08

FILED