2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 07, 2004 08:00 AM Secretary of State DOCUMENT # L13598 1. Entity Name GRADY AIR CONDITIONING & HEATING, INC. Principal Place of Business Mailing Address 11038 MONTEALM RD. 11038 MONTCALM RD. SPRING HILL FL 34608 SPRING HILL FL 34608 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2968188 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GRADY, EUGENE V. Street Address (P.O. Box Number is Not Acceptable) 11038 MOTCALM RD. SPRING HILL FL 34608 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition GRADY, EUGENE V. NAME NAME STREET ADDRESS 11038 MONTCALM RD. STREET ADDRESS CITY - ST-ZIP SPRING HILL FL CITY-ST-ZIP DVP TITLE Delete TITLE ☐ Change Addition NAME GRADY, ANDREW R NAME STREET ADDRESS 217 N LEMON AVE STREET ADDRESS U000000040528 BROOKSVILLE FL 34601 CITY-ST-ZIP CITY-ST-ZIP 02/09/04-80052-012 TITLE Addition Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-7IP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: CLARACT THE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-52004

352-66-1480

**FILED**