2007 FOR PROFIT CORPORATION -- ANNUAL REPORT (AR)

Mar 20, 2007 8:00 am DOCUMENT # L13598 **Secretary of State** 03-20-2007 90016 020 ***150.00 GRADY AIR CONDITIONING & HEATING, INC. Principal Place of Business Mailing Address 11038 MONTEALM RD. MONTCALM RD. 11038 MONTCALM RD. SPRING HILL FL 34608 SPRING HILL FL 34608 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & State 59-2968188 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRADY, EUGENE V. MONTCALM RD Street Address (P.O. Box Number is Not Acceptable) 11038 MOTCALM RD. SPRING HILL FL 34608 City Zip Code Fl 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title i applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. **PDVS** 11111 Delete Ш Change Addition GRADY, EUGENE V. NAMI NAME 11038 MONTCALM RD. STRUCT ADDRESS STREET AODRESS SPRING HILL FL CHY ST ZIP CHY SUZIP Change ☐ Addition ☐ Delete 11111 11111 NAMI NAME STREET ADDRESS STREET ADDRESS CHY SI 7IP CHY SLZIP ☐ Delete 11101 ☐ Change ☐ Addition NAMI NAM STREET ADDRESS STRUET ADDRESS CHY ST 7IP CHY SEZIP ☐ Delete 11111 ☐ Change ■ Addition HILL NAM NAMi STREET LADORESS STREET ADDRESS CHY SI 70P CHY SL ZIP ☐ Change ■ Addition Defete HH шн NAMI МАМ STREET ADDRESS STREET ADDRESS CITY ST 7IP CITY ST 7IP Delete TITLE Change ■ Addition HILLE NAME NAME STRUCT ADDRESS STREET ADDRESS CITY-ST-7IP CHY SI-ZIP

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12. I hereby certify that the information supplied with this filing 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 logal 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:

SIGNATURE:

SIGNATURE To PRESIDENT 3-9-1007 351 666-1480

English Typed or PRINTED NAME OF STORING OFFICER OR DIRECTOR