

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L37858

FILED
Aug 08, 2008
Secretary of State**Entity Name:** KEN'S HEATING & AIR CONDITIONING, INC.**Current Principal Place of Business:**C/O KEN G. SCHULTZ
1605 S RIVERSIDE DRIVE
EDGEWATER, FL 32132**New Principal Place of Business:**1605 SOUTHRIVER SIDE DR.
EDGEWATER, FL 32132 VO**Current Mailing Address:**C/O KEN G. SCHULTZ
1605 S RIVERSIDE DRIVE
EDGEWATER, FL 32132**New Mailing Address:**1605 SOUTHRIVER SIDE DR.
EDGEWATER, FL 32132 VO**FEI Number:** 59-2984766**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCHULTZ, KEN G.
1605 S RIVERSIDE DR
EDGEWATER, FL 32132 US**Name and Address of New Registered Agent:**KEN, SCHULTZ G
1605 SOUTHRIVER SIDE DR.
EDGEWATER, FL 32132 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: KEN SCHULTZ

08/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHULTZ, KEN G.,
Address: 1605 S RIVERSIDE DR
City-St-Zip: EDGEWATER, FL

Title: DST () Delete
Name: SCHULTZ, PEGGY A.,
Address: 1605 S RIVERSIDE DR
City-St-Zip: EDGEWATER, FL

Title: V () Delete
Name: SCHULTZ, KEVIN M.,
Address: 3304 TRAVELERS PALM
City-St-Zip: EDGEWATER, FL

Title: V (X) Delete
Name: SCHULTZ, KEITH G.,
Address: 2549 CRESTWOOD AVE.
City-St-Zip: NEW SMYRNA BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KEN, SCHULTZ G
Address: 1605 S RIVERSIDE DR
City-St-Zip: EDGEWATER, FL 32132 VO

Title: VP (X) Change () Addition
Name: KEVIN, SCHULTZ M
Address: 3304 TRAVELERS PALM
City-St-Zip: EDGEWATER, FL 32141 VO

Title: ETC (X) Change () Addition
Name: .KEITH G SCHULTZ,
Address: 2549 CRESTWOOD AVE.
City-St-Zip: NEW SMTRNA BEACH, FL 32168

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: KEN SCHULTZ

PD

08/08/2008

Electronic Signature of Signing Officer or Director

Date