

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L85037

FILED  
Oct 07, 2005  
Secretary of State

Entity Name: JIM PERCY'S AIR CONDITIONING & HEATING INC.

## Current Principal Place of Business:

8150 SE 128TH LANE  
SUMMERFIELD, FL 34491 US

## New Principal Place of Business:

## Current Mailing Address:

8150 SE 128TH LANE  
SUMMERFIELD, FL 34491 US

## New Mailing Address:

FEI Number: 59-3053378

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRAYTON, MICHAEL D  
3814 SW 143RD LANE ROAD  
OCALA, FL 32673 US

## Name and Address of New Registered Agent:

PERCY, SHARON F  
8150 SE 128TH LANE  
SUMMERFIELD, FL 34491 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: SHARON F PERCY

10/07/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: PERCY, SR, JAMES D  
Address: 8150 SE 128TH LANE  
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: D ( ) Delete  
Name: PERCY, SHARON F  
Address: 8150 SE 128TH LANE  
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: T ( ) Delete  
Name: PERCY, BRIAN  
Address: 8150 S.E. 128TH LANE  
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: SEC ( ) Delete  
Name: PERCY, DANIELLE L  
Address: 8150 S.E. 128TH LANE  
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: PD ( ) Delete  
Name: PERCY, JR, JAMES D  
Address: 8150 S.E. 128TH LANE  
City-St-Zip: SUMMERFIELD, FL 34491 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PERCY, SR, JAMES D  
Address: 8150 SE 128TH LANE  
City-St-Zip: SUMMERFIELD, FL 34491 US

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

Title: T (X) Change ( ) Addition  
Name: PERCY, BRYAN D  
Address: 8150 S.E. 128TH LANE  
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: VP (X) Change ( ) Addition  
Name: PERCY, SR, JAMES D  
Address: 8150 SE 128TH LANE  
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: SEC (X) Change ( ) Addition  
Name: PERCY, SR, JAMES D  
Address: 8150 SE 128TH LANE  
City-St-Zip: SUMMERFIELD, FL 34491 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SHARON F PERCY

D

10/07/2005

Electronic Signature of Signing Officer or Director

Date