2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 27, 2001 8:00 am Secretary of State **DOCUMENT # M88803** 1. Entity Name ELLIS HEATING AND COOLING, INC. 03-27-2001 90046 022 ***150.00 Principal Place of Business Mailing Address 3910 WATER OAK DR 3910 WATER OAK DR LAKELAND FL 33810 LAKELAND FL 33809-10 818379 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2953379 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BLACKBURN, ROSIE L. Street Address (P.O. Box Number is Not Acceptable) 3910 WATER OAK DR LAKELAND FL 33889-/0 Zip Code City FL 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. . Change Addition TITI E TITLE ☐ Delete NAME NAME BLACKBURN, WILLIAM E. STREET ADDRESS STREET ADDRESS 3910-OAK DR CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME BLACKBURN, ROSIE L. STREET ADORESS STREET ADDRESS 3910 OAK DR CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME BLACKBURN, DAVID STREET ADDRESS STREET ADDRESS 1930 W SOCRUM LOOP CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

Rosie L.Blackburn

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

☐ Delete

03/23/01 (863)858-7743

☐ Change

☐ Addition