

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 08, 2006 8:00 am
Secretary of State

03-08-2006 90179 010 ***150.00

DOCUMENT # M88803

1. Entity Name

ELLIS HEATING AND COOLING, INC.



Principal Place of Business

3910 WATER OAK DR
LAKELAND FL 33810
US

Mailing Address

3910 WATER OAK DR
LAKELAND FL 33810
US



2. Principal Place of Business

3665 Century Blvd
Suite, Apt. #, etc.
4 A

3. Mailing Address

2101 Deer Brooke Dr
Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/05)

City & State

Lakeland, FL

City & State

Lakeland FL

4. FEI Number

59-2953379

Applied For

Not Applicable

Zip

33811

Country

Polk

Zip

33811

Country

Polk

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BLACKBURN, ROSIE L.
3910 WATER OAK DR
LAKELAND FL 33810

7. Name and Address of New Registered Agent

Name

Ellis Blackburn

Street Address (P.O. Box Number is Not Acceptable)

2101 Deer Brooke Dr

City

Lakeland

FL

Zip Code

33811

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME BLACKBURN, WILLIAM E.
STREET ADDRESS 3910 WATER OAK DR.
CITY-ST-ZIP LAKELAND FL 33810

TITLE D ☐ Delete
NAME BLACKBURN, ROSIE L.
STREET ADDRESS 3910 WATER OAK DRIVE
CITY-ST-ZIP LAKELAND FL 33810

TITLE D ☐ Delete
NAME BLACKBURN, DAVID
STREET ADDRESS 1930 W SOCRUM LOOP
CITY-ST-ZIP LAKELAND FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 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: William Ellis Blackburn **William Ellis Blackburn** **2 25 06**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 2/23/06 Daytime Phone # 813 660 2119