

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2007 8:00 am
Secretary of State

01-22-2007 90108 049 ***150.00

DOCUMENT # M88803			
1. Entity Name ELLIS HEATING AND COOLING, INC.			
Principal Place of Business 3615 CENTRY BLVD #4A LAKELAND, FL 33811 US		Mailing Address 2101 DEER BROOKE DR LAKELAND, FL 33811 US	
2. Principal Place of Business - No P.O. Box # 3615 CENTRY BLVD #4A Suite, Apt. #, etc.		3. Mailing Address 2101 DEER BROOKE DR Suite, Apt. #, etc.	
City & State Lakeland, FL		City & State Lakeland, FL	
Zip 33811	Country PAK	Zip 33811	Country PAK
4. FEI Number 59-2953379		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BLACKBURN, ELLIS 2101 DEER BROOKE DR LAKELAND, FL 33811		7. Name and Address of New Registered Agent Name Jones Rosengela 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 Ellis Blackburn OWNER DATE 1 10 07 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLACKBURN, WILLIAM E. 3910 WATER OAK DR. LAKELAND, FL 33810 <i>President</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete BLACKBURN WILLIAM ELLIS ☒ Change ☐ Addition 2101 DEER BROOKE DR LAKELAND, FL 33811
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLACKBURN, ROSIE L. 3910 WATER OAK DRIVE LAKELAND, FL 33810 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition Jones Rosengela SECRETARY/TREASURER 2101 DEER BROOKE DR LAKELAND, FL 33811
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLACKBURN, DAVID 1930 W SOCUM LOOP LAKELAND, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: Ellis Blackburn		SIGNATURE: Ellis Blackburn (963) DATE: 1 10 07 DAYTIME PHONE: 680 9149	