2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2008 08:00 AN DOCUMENT # P0000002379 **Secretary of State** 1. Entity Name R & R HVAC EST. & SALES INC. Principal Place of Business Mailing Address 7519 S BLUE SAGE ST 7519 S BLUE SAGE ST PUNTA GORDA FL 33955 **PUNTA GORDA FL 33955** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 65-0975229 Not Applicable Zip Country Z:p Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEPAGE, ROGER Street Address (P.O. Box Number is Not Acceptable) 7519 S BLUE SAGE ST PUNTA GORDA FL 33955 City Zip Code 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent argnature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Defete TITLE Change Addition NAME LEPAGE, ROGER NAME U00000828389 STREET ADDRESS 7519 S. BLUE SAGE ST. STREET ADDRESS 02/25/08-80010-009 150.00 CiTY-ST-ZIP PUNTA GORDA FL 33955 CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition LEPAGE, RUTH NAME NAME STREET ADDRESS 7519 S. BLUE SAGE ST. STREET ADDRESS CITY-ST-ZIP PUNTA GORDA FL 33955 CITY-\$T-ZIP TITLE ☐ Deiete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE Change M Addition NAME STREET ADDRESS STREET ADDRESS City-St-2IP CITY-S1-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. Thereby certify that the information supplied with this filling 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.

FILED

IGNATURE: Bush Lotage Ruth Lotage 2/9/08 941-575-769/