

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000018473

FILED  
Mar 13, 2007  
Secretary of State

Entity Name: D & D YOUR HEATING & A/C CO.

## Current Principal Place of Business:

1885 PORTER LAKE DRIVE  
SUITE #E  
SARASOTA, FL 34240

## New Principal Place of Business:

## Current Mailing Address:

1885 PORTER LAKE DRIVE  
SUITE #E  
SARASOTA, FL 34240

## New Mailing Address:

FEI Number: 59-3626100      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22 STREET  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DOUGLAS, FLOYD E  
Address: 1885 PORTER LAKE DRIVE  
City-St-Zip: SARASOTA, FL 34240

Title: VD ( ) Delete  
Name: WHITING, DALLAS R  
Address: 1885 PORTER LAKE DRIVE  
City-St-Zip: SARASOTA, FL 34240

Title: S ( ) Delete  
Name: SALAAPONTE, VINCENT  
Address: 1885 PORTER LAKE DRIVE  
City-St-Zip: SARASOTA, FL 34240

Title: T (X) Delete  
Name: BLAIR, WILLIAM  
Address: 1885 PORTER LAKE DRIVE  
City-St-Zip: SARASOTA, FL 34240

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change ( ) Addition  
Name: MCDOW, DOUGLAS E  
Address: 1885 PORTER LAKE DRIVE  
City-St-Zip: SARASOTA, FL 34240

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: DALLAS WHITING

VD

03/13/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date