

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000037268

FILED
Sep 30, 2009
Secretary of State

Entity Name: LLOYD'S HEATING & COOLING, INC

Current Principal Place of Business:

4811 LONDONDERRY DR
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

4811 LONDONDERRY DR
TAMPA, FL 33647

New Mailing Address:

FEI Number: 01-0612592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISHKEL, LLOYD S
4811 LONDONDERRY DR
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

MISHKEL, LLOYD S PRES
4811 LONDONDERRY DR
TAMPA, FL 33647 US

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: LLOYD S. MISHKEL

09/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MISHKEL, LLOYD S
Address: 4811 LONDONDERRY DRIVE
City-St-Zip: TAMPA, FL 33647

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MISHKEL, LLOYD S
Address: 4811 LONDONDERRY DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: VP () Change (X) Addition
Name: STREETS, TERRY Y
Address: 9259 WELLSTONE DRIVE
City-St-Zip: LAND O LAKES, FL 34638 US

I hereby certify that the information supplied with this filing does not qualify 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: LLOYD S. MISHKEL

PRES

09/30/2009

Electronic Signature of Signing Officer or Director

Date