

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053715

FILED
Feb 06, 2008
Secretary of State

Entity Name: GULFSOUTH HEATING & COOLING, INC.

Current Principal Place of Business:

6341 PORTER ROAD
SUITE 8
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

6341 PORTER ROAD
SUITE 8
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 65-1018231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALKINS, WALT
1968 ROLLING GREEN CIRCLE
SARASOTA, FL 34240 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALKINS, WALTER
Address: 1968 ROLLING GREEN CIR.
City-St-Zip: SARASOTA, FL 34240

Title: V () Delete
Name: EVANS, BRAD
Address: 7353 DEER CROSSING COURT
City-St-Zip: SARASOTA, FL 34240

Title: T (X) Delete
Name: CARTER, COREY
Address: 438 CANTERBURY RD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: WALTER CALKINS

P

02/06/2008

Electronic Signature of Signing Officer or Director

_____ Date