2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2004 08:00 AM Secretary of State DOCUMENT # P00000058910 1. Entity Name HEIRING HEATING & AIR, INC. Principal Place of Business Mailing Address 2765 WEST CHARING RD AVON PARK FL 33825 2765 WEST CHARING RD AVON PARK FL 33825 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-1012088 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RHOADES, CLIFFORD R Street Address (P.O. Box Number is Not Acceptable) 227 NORTH RIDGEWOOD DRIVE SEBRING FL 33870 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 DATE Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete HEIRING, JEROME A NAME NAME U00000018522 STREET ADDRESS 2765 WEST CHARING RD STREET ADDRESS 01/28/04-80139-001 150.00 AVON PARK FL 33825 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete ULE TITLE HEIRING, TERESA A NAME NAME STREET ADDRESS STREET ADDRESS 2765 WEST CHARING RD CITY - ST- ZIP AVON PARK FL 33825 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE 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. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

SIGNATURE: JEROME A. HEIRING 1-20-04 8634534422

SIGNATURE AND TYPED OR PRINTED NAME OSSIGNING OFFICER OR DIRECTOR

Date

Date

Description Profile #