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if changed, or on an attackment with an address, with all other like empowered.

MAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SIGNATURE:

DOCUMENT # P00000059298 **FILED** 1. Entity Name Apr 10, 2007 08:00 AM Secretary of State P & P HEATING & COOLING SPECIALISTS, INC. Principal Place of Business Mailing Address 1075 NORTH HIGHWAY 79 BONIFAY FL 32425 1075 NORTH HIGHWAY 79 **BONIFAY FL 32425** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suita, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3653250 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LANEY, ROGER L III Street Address (P.O. Box Number is Not Acceptable) P O BOX 86 1378 N. RAILROAD AVE. CHIPLEY FL 32428 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 Signature, typed or printed name or registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THIE Delete TIFLE ■ Addition ☐ Change 000000698039 POWELL, DANNY G NAME NAME 04/18/07-80064-019 150.00 1076 HWY 79 STREET ADDRESS STREET ADDRESS **BONIFAY FL 32425** CITY-ST-71P CITY-SI-7IP D TITLE Delete TITLE Change Addition POWELL, JOHN H NAMI NAME 1077 NORTH HIGHWAY 79 STREET ADDRESS STREET ADDRESS BONIFAY FL 32425 CITY-ST-ZIP CITY-ST-ZIP HILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST ZIP CHY SI-ZIP IIILE Delete HHF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete THE Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing 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 eath; 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