

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059298

FILED
Jan 13, 2010
Secretary of State

Entity Name: P & P HEATING & COOLING SPECIALISTS, INC.

Current Principal Place of Business:

1075 NORTH HIGHWAY 79
BONIFAY, FL 32425

New Principal Place of Business:

Current Mailing Address:

1075 NORTH HIGHWAY 79
BONIFAY, FL 32425

New Mailing Address:

FEI Number: 59-3653250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANEY, ROGER L III
1378 N. RAILROAD AVE.
CHIPLEY, FL 32428 US

Name and Address of New Registered Agent:

GILLEY, BEVERLY A
1075 N HWY 79
BONIFAY, FL 32425 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: BEVERLY A. GILLEY

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: POWELL, DANNY G
Address: 1075 HWY 79
City-St-Zip: BONIFAY, FL 32425

Title: D
Name: POWELL, JOHN H
Address: 1077 NORTH HIGHWAY 79
City-St-Zip: BONIFAY, FL 32425

I hereby 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 all other like empowered.

SIGNATURE: DANNY G POWELL

OWNE

01/13/2010

Electronic Signature of Signing Officer or Director

Date