

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000079627

FILED
Nov 27, 2007
Secretary of State**Entity Name:** VORTEX HEATING & AIR CONDITIONING, INC.**Current Principal Place of Business:**6203 MASSACHUSETTS AVE
NEW PORT RICHEY, FL 34653**New Principal Place of Business:****Current Mailing Address:**6203 MASSACHUSETTS AVE
NEW PORT RICHEY, FL 34653**New Mailing Address:****FEI Number:** 59-3663891**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BARTLETT, WALTER
6203 MASSACHUSETTS AVE
NEW PORT RICHEY, FL 34653 US**Name and Address of New Registered Agent:**HANNA, MICHAEL J PRES.
6203 MASSACHUSETTS AVE
NEW PORT RICHEY, FL 34653 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: MICHAEL HANNA

11/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: BARTLETT, WALTER
Address: 1050 ABBOTT AVENUE
City-St-Zip: SPRING HILL, FL 34609

Title: DP () Delete
Name: HANNA, MICHAEL
Address: 13539 EVELANE DRIVE
City-St-Zip: HUDSON, FL 34667

Title: T (X) Delete
Name: BARTLETT, TRACY
Address: 10461 CALICO WARBLER
City-St-Zip: BROOKSVILLE, FL 34613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HANNA, MICHAEL
Address: 13539 EVELANE DR.
City-St-Zip: HUDSON, FL 34667

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: MICHAEL HANNA

PRES

11/27/2007

Electronic Signature of Signing Officer or Director

Date