

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015297

FILED
Jan 06, 2009
Secretary of State

Entity Name: SHATTO HEATING & AIR, INC.

Current Principal Place of Business:

595 WEST MAIN ST.
LAKE BUTLER, FL 32054

New Principal Place of Business:

Current Mailing Address:

595 WEST MAIN ST.
LAKE BUTLER, FL 32054

New Mailing Address:

FEI Number: 59-3701379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHATTO, TIMOTHY D
222 W. MAIN ST.
LAKE BUTLER, FL 32054 US

Name and Address of New Registered Agent:

SHATTO, TIMOTHY D
595 WEST MAIN ST.
LAKE BUTLER, FL 32054 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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHATTO, TIMOTHY D
Address: 20388 SE 82ND PATH
City-St-Zip: LAKE BUTLER, FL 32054

Title: DVS () Delete
Name: SHATTO, KIMBERLY J
Address: 20388 SE 82ND PATH
City-St-Zip: LAKE BUTLER, FL 32054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KIMBERLY J. SHATTO

DVS

01/06/2009

Electronic Signature of Signing Officer or Director

Date