2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 24, 2006 08:00 AM DOCUMENT # P01000016563 **Secretary of State** HOLLOWAY HEATING AND AIRCONDITIONING, INC. Principal Place of Business Mailing Address 685 GROVE PARK CIRCLE FERNANDINA BEACH FL 32034 685 GROVE PARK CIRCLE FERNANDINA BEACH FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-3701574 Not Applicat Ζip Zio Country 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 TOMASSETT!, A. JEFFREY Street Address (F.O. Box Number is Not Acceptable) 406 ASH STREET FERNANDINA BEACH FL 32034 Zip Code City 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 acceptance of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acceptance of the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when relations) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Defote TITLE 1)7) 5 ☐ Change U00000446600 NAME HOLLOWAY, THOMAS LEO NAME 03/08/06-80018-017 **150.00** STREET ADDRESS **685 GROVE PARK CIRCLE** STREET ADDRESS City-ST-ZIP FERNANDINA BEACH FL 32034 CITY-ST-ZIP TITLE ☐ Delete TRUE ☐ Change NAME MANAG. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 7)1) F ☐ Colobe HD F □ Chappe NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP GITY-57-70 ☐ Change THE ☐ Delete SILE □ #6 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP ☐ Change □ AU TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change 日静 TITLE BILLE NAME NAME STREET ADDRESS STREET ADORESS C)TY-ST-ZIP CITY-ST-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 oath, that I am an officer or dice; 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 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

904-261-4047

FILED