

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000043648

FILED
Oct 14, 2009
Secretary of State

Entity Name: DONALD GUY HEATING AND COOLING, INC.

Current Principal Place of Business:

4244 W. TENNESSEE ST., STE. 393
TALLAHASSEE, FL 32304

New Principal Place of Business:

3944 NORTH WEST PASSAGE
TALLAHASSEE, FL 32303

Current Mailing Address:

4244 W. TENNESSEE ST., STE. 261
TALLAHASSEE, FL 32304

New Mailing Address:

4244 W. TENNESSEE ST., STE. 393
TALLAHASSEE, FL 32304

FEI Number: 59-3375640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUY, DONALD
4244 W. TENNESSEE ST., STE. 261
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

GUY, DONALD
4244 W. TENNESSEE ST., STE. 393
TALLAHASSEE, FL 32304 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: DONALD GUY

10/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUY, DONALD
Address: 4244 W. TENNESSEE ST., STE. 261
City-St-Zip: TALLAHASSEE, FL 32304

Title: V () Delete
Name: DICKEY, KENNETH J
Address: 5299 SULLIVAN RD.
City-St-Zip: TALLAHASSEE, FL 32310

Title: S () Delete
Name: GUY, DONNA J
Address: 4244 W. TENNESSEE ST., STE. 261
City-St-Zip: TALLAHASSEE, FL 32304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUY, DONALD
Address: 4244 W. TENNESSEE ST., STE. 393
City-St-Zip: TALLAHASSEE, FL 32304

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: DONALD GUY

PRES

10/14/2009

Electronic Signature of Signing Officer or Director

Date