

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000053691

Entity Name: JACK'S A/C AND HEATING INC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

6406 PINEWOOD VILLAGE CIRCLE WEST
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

6406 PINEWOOD VILLAGE CIRCLE WEST
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 59-3721991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEW, JACK W
6406 PINEWOOD VILLAGE CIRCLE WEST
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

WEATHERSBY, ZARAK A
6322 PINEWOOD VILLAGE CIRCLE WEST
LAKELAND, FL 33811 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: ZARAK WEATHERSBY

04/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TEW, JACK W
Address: 6406 PINEWOOD VILLAGE CIRCLE WEST
City-St-Zip: LAKELAND, FL 33811

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: WEATHERSBY, ZARAK A
Address: 6322 PINEWOOD VILLAGE CIRCLE WEST
City-St-Zip: LAKELAND, FL 33811

I hereby certify that the information supplied with this filing does not qualify for the 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: ZARAK WEATHERSBY

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date