

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069641

FILED
Apr 09, 2007
Secretary of State

Entity Name: GULFWIND HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

13636 LITEWOOD DR
HUDSON, FL 34669

New Principal Place of Business:

13707 LITEWOOD DR
HUDSON, FL 34669

Current Mailing Address:

13636 LITEWOOD DR
HUDSON, FL 34669

New Mailing Address:

13707 LITEWOOD DR
HUDSON, FL 34669

FEI Number: 59-3732051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALL, SUSAN R
13636 LITEWOOD DR
HUDSON, FL 34669 US

Name and Address of New Registered Agent:

GALL, SUSAN R
13707 LITEWOOD DR
HUDSON, FL 34669 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: SUSAN R. GALL

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GALL, RICK
Address: 13636 LITEWOOD DR
City-St-Zip: HUDSON, FL 34669

Title: P () Delete
Name: GALL, SUSAN R
Address: 13636 LITEWOOD DR
City-St-Zip: HUDSON, FL 34669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GALL, RICK
Address: 13707 LITEWOOD DR
City-St-Zip: HUDSON, FL 34669

Title: P (X) Change () Addition
Name: GALL, SUSAN R
Address: 13707 LITEWOOD DR
City-St-Zip: HUDSON, FL 34669

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: SUSAN R GALL

P

04/09/2007

Electronic Signature of Signing Officer or Director

Date