2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPE

May 12, 2008 8:00 am Secretary of State 05-12-2008 90026 050 ***150.00 DOCUMENT # P01000099533 STEWART HEATING & COOLING, INC. 40100651 Principal Place of Business Mailing Address 540 VALLY VIEW TR 540 VALLY VIEW TR MONTICELLO, FL 32344 MONTICELLO, FL 32344 02182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3749611 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DALZELL, LEIGH R DO NOT WRITE 540 VALLEYVIEW TRAIL MONTICELLO, FL 32344 IN THIS SPACE 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 accept the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) Signature, typed or print 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS HHE DALZELL, LEIGH R 540 VALLEYVIEW TRAIL STREET ADDRESS MONTICELLO, FL. 32344 CITY-ST-ZIP DALZELL, STEWART IV NAME STREET ADDRESS 540 VALLEYVIEW TRAIL CUY-ST-ZIP MONTICELLO, FL 32344 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an andress of the empowered.

ME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #