

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099533

FILED
Mar 25, 2009
Secretary of State

Entity Name: STEWART HEATING & COOLING, INC.

Current Principal Place of Business:

540 VALLY VIEW TR
MONTICELLO, FL 32344

New Principal Place of Business:

540 VALLEY VIEW TRAIL
MONTICELLO, FL 32344

Current Mailing Address:

540 VALLY VIEW TR
MONTICELLO, FL 32344

New Mailing Address:

540 VALLEY VIEW TRAIL
MONTICELLO, FL 32344

FEI Number: 59-3749611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALZELL, LEIGH R
540 VALLEYVIEW TRAIL
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

DALZELL, LEIGH R
540 VALLEY VIEW TRAIL
MONTICELLO, FL 32344 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DALZELL, LEIGH R
Address: 540 VALLEYVIEW TRAIL
City-St-Zip: MONTICELLO, FL 32344

Title: D () Delete
Name: DALZELL, STEWART IV
Address: 540 VALLEYVIEW TRAIL
City-St-Zip: MONTICELLO, FL 32344

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: DALZELL, STEWART IV
Address: 540 VALLEY VIEW TRAIL
City-St-Zip: MONTICELLO, FL 32344

Title: ST (X) Change () Addition
Name: DALZELL, LEIGH R
Address: 540 VALLEY VIEW TRAIL
City-St-Zip: MONTICELLO, FL 32344

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: LEIGH R DALZELL

ST

03/25/2009

Electronic Signature of Signing Officer or Director

Date