

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000011597

FILED
Oct 29, 2005
Secretary of State

Entity Name: JERRY BRITTINGHAM A/C & HEAT INC.

Current Principal Place of Business:

1082 BECKMAN DRIVE
DAYTONA BEACH, FL 32119

New Principal Place of Business:

Current Mailing Address:

1082 BECKMAN DRIVE
DAYTONA BEACH, FL 32119

New Mailing Address:

FEI Number: 30-0054181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BBAITTINGHAM, GERLAD
1082 BECKMAN DRIVE
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

BRITTINGHAM, GERLAD P
1082 BECKMAN DRIVE
DAYTONA BEACH, FL 32119 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: GERALD P BRITTINGHAM

10/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRITTINGHAM, GERALD P
Address: 1082 BECKMAN DRIVE
City-St-Zip: SOUTH DAYTONA, FL 32119

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O () Change (X) Addition
Name: BRITTINGHAM, WILLIAM P
Address: 1082 BECKMAN DRIVE
City-St-Zip: SOUTH DAYTONA, FL 32119

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM P BRITTINGHAM

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10/29/2005

Electronic Signature of Signing Officer or Director

Date