

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053262

FILED
Jun 15, 2005
Secretary of State

Entity Name: TONY'S AIR CONDITIONING, HEATING & REFRIGERATION, INC.

Current Principal Place of Business:

368 CARRIAGE LANE
LADY LAKE, FL 32159

New Principal Place of Business:

1616 TROPICAL COURT
TAVARES, FL 32778

Current Mailing Address:

P.O. BOX 492722
LEESBURG, FL 34749

New Mailing Address:

1616 TROPICAL COURT
TAVARES, FL 32778

FEI Number: 90-0037970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CHARLES D
907 WEBSTER STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: EUBANKS, TONY
Address: 368 CARRIAGE LANE
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TONY EUBANKS

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06/15/2005

Electronic Signature of Signing Officer or Director

Date