

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085704

FILED
Jan 06, 2008
Secretary of State

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

Current Principal Place of Business:

36515 CALHOUN RD
EUSTIS, FL 32736

New Principal Place of Business:

15519 WEST US HWY 441
SUITE 103A
EUSTIS, FL 32726

Current Mailing Address:

P.O. BOX 2016
EUSTIS, FL 327272016

New Mailing Address:

P.O. BOX 2016
EUSTIS, FL 32727 20

FEI Number: 56-2285570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMMA, SCOTT F
20018 BILL COLLINS RD
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

SUMMA, SCOTT F
36515 CALHOUN ROAD
EUSTIS, FL 32736 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: SCOTT F SUMMA

01/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUMMA, SCOTT A
Address: 36515 CALHOUN RD
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUMMA, SCOTT F
Address: 15519 WEST US HWY 441; SUITE 103A
City-St-Zip: EUSTIS, FL 32726

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: SCOTT F SUMMA

D

01/06/2008

Electronic Signature of Signing Officer or Director

Date