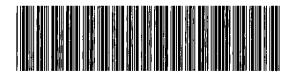
## P03000050836

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SECRETARY OF STATE

## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: CTR AIR + Heat, Inc. (Name of Corporation)
DOCUMENT NUMBER: <u>P03 00 00 50 836</u>
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Deborah Longworth (Name of Gontact Person)
CTR Air & Heat, Inc.
(Firm/Company)
7921 MCEIVey ld., Suite A
Panama City Beach, FL 32408 (City/State and Zip Code)
For further information concerning this matter, please call:
Deborah Longworth at (850) 234-6565 (Name of Contact Person) (Area Code & Daytime Telephone Number)
(Name obcontact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Plorida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida.  in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: CTR Air & Heat, Inc.  2. The principal office address: 7921 Me Elvey Rd., Suite A Panama City Beach, FL 32408
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 5/7/03 Document number: P0300050836
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Edward Bacon, Jr.  7921 McElvey Rd., Suite A  Panama City Beach, Fl 32408  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  SUFANNE Daianeault
7921 Mc Elvey Rd., Svite A  (P.O. Box Not acceptable)  Panama City Beach, Fl 3.2408
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
OUDOLA LIMITATION DE BORAL LONGWORTH; VP
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Ayane Dure well 10/16/07 (Signature of Registered Agent) (Date)
If signing on behalf of an entity:
CTR Air + Heat, Inc. (Typed or Printed Name)

\* \* \* FILING FEE: \$35.00 \* \* \*