

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000086584

**FILED
Jun 18, 2007
Secretary of State**

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

Current Principal Place of Business:

1506 JAMES AVE
LEHIGH ACRES, FL 33972 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 237
LEHIGH ACRES, FL 33970 US

New Mailing Address:

FEI Number: 56-2383572 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOWERS, ROBERT L
1100 N. HOMESTEAD RD.
LEHIGH ACRES, FL 33936 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BALLANTINE, MICHAEL D
Address: 1506 JAMES AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: VD () Delete
Name: BALLANTINE, KATHY J
Address: 1506 JAMES AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: D (X) Delete
Name: BALLANTINE, BRAD M
Address: 1506 JAMES AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: KATHY J. BALLANTINE

VP

06/18/2007

Electronic Signature of Signing Officer or Director

_____ Date