

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099415

FILED
Jan 31, 2006
Secretary of State

Entity Name: JIM MCDONALD HEATING & COOLING INC

Current Principal Place of Business:

1255-A BOYD AVE.
SARASOTA, FL 34237 US

New Principal Place of Business:

2100 51ST STREET.
SARASOTA, FL 34234 US

Current Mailing Address:

5141 COUNTRY MEADOWS BLVD
SARASOTA, FL 34235 US

New Mailing Address:

2100 51ST STREET
SARASOTA, FL 34234 US

FEI Number: 20-0217000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, JAMES
5141 COUNTRY MEADOWS BLVD
SARASOTA, FL 34235 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCDONALD, JAMES
Address: 5141 COUNTRY MEADOWS BLVD
City-St-Zip: SARASOTA, FL 34235 US

Title: STD () Delete
Name: MCDONALD, MARCIA
Address: 5141 COUNTRY MEADOWS BLVD
City-St-Zip: SARASOTA, FL 34235 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MARCIA MCDONALD

STD

01/31/2006

Electronic Signature of Signing Officer or Director

Date