-- 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2008 08:00 A DOCUMENT # P03000112896 Secretary of State 1. Entity Name LYNN SMITH HEATING & COOLING, INC. Principal Place of Business Mailing Address 11531 AUROA CV 11531 AUROA CV TALLAHASSEE FL 32310 TALLAHASSEE FL 32310 2. Principal Place of Business - No P.O. Box # 3. Mailing Address State, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 30-0210701 Not Applicable Zφ Country Zρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, LYNN E Street Address (P.O. Box Number is Not Acceptable) 11531 AUROA CV TALLAHASSEE FL 32310 City Zin Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coto, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or mirrod name of registered issential idition of cacie. (NOTE: Registered Agent eigentum requires when reinstatung) DATE - FILE NOW!!! FEE: IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Derete Addition NAME SMITH, LYNN E STREET ADDRESS 11531 AUROA CV STREET ADDRESS TALLAHASSEE FL 32310 CITY-ST-ZIP CITY-OT ZIP Derete ПΠЕ ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP □ Delete THE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deⁱete 41111 Change Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-S1-20 TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CUY-ST-ZP CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer 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 in Block 10 or Block 11

with all other like empowered

if changed, or on an attachment with an address

SIGNATURE AND TIPED O

SIGNATURE: _

FILED