

P03000113474

(Requestor's Name)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MANFREDI HEATING & AIR CONDITIONING INC.
(Name of corporation)

DOCUMENT NUMBER: PD 3000 113474

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:

Ed MANFREDI JR.
(Name of contact person)

MANFREDI HEATING & AIR CONDITIONING INC
(Firm/Company)

6410 JAMAICA RD
(Address)

SPRING HILL FL. 34606
(City/state and zip code)

For further information concerning this matter, please call:

Ed MANFREDI at (727) 376-8787
(Name of contact 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
409 E. Gaines Street
Tallahassee, FL 32399

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida 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: MANFREDI HEATING & AIR CONDITIONING INC

2. The principal office address: 6410 JAMAICA Rd
SPRING HILL FL 34606

3. The mailing address (if different): _____

4. Date of incorporation/qualification: NOV 18, 2003 Document number: PO3000113474

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

EDWARD C. MANFREDI JR.
MANFREDI HEATING & AIR CONDITIONING INC
10324 LAND MARK DR.
NELSON, FL 34667

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

EDWARD C. MANFREDI JR.
MANFREDI HEATING & AIR CONDITIONING INC
6410 JAMAICA Rd
(P.O. Box NOT acceptable)
SPRING HILL FL 34606

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SECRETARY OF STATE

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.

Ed Manfredi Jr. Pres.
(Signature of an officer or director)

Ed MANFREDI JR PRES.
(Printed or typed name and title)

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.

Ed Manfredi Jr. Pres.
(Signature of Registered Agent)

8-17-04
(Date)

If signing on behalf of an entity:

Ed MANFREDI JR. PRES.
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314