

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000124481

FILED
Dec 06, 2007
Secretary of State

Entity Name: AA ALL AMERICAN HEATING AND AIR CONDITIONING, INC.

Current Principal Place of Business:

17 W. LLOYD ST.
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

17 W. LLOYD ST.
PENSACOLA, FL 32501

New Mailing Address:

FEI Number: 20-0320690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGERGREN, WALTER B JR.
17 W. LLOYD ST.
PENSACOLA, FL 32501 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: DP () Delete
Name: LAGERGREN, WALTER B JR.
Address: 17 W. LLOYD ST.
City-St-Zip: PENSACOLA, FL 32501

Title: SD () Delete
Name: NOWLIN, ROBERT
Address: 4005 MIDDLEBURY DR
City-St-Zip: PENSACOLA, FL 32514

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPD () Change (X) Addition
Name: HAM, SUZANNE
Address: 17 WEST LLOYD STREET
City-St-Zip: PENSACOLA, FL 32501

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: WALTER H LAGERGREN

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12/06/2007

Electronic Signature of Signing Officer or Director

Date