

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000125519

FILED
Jun 06, 2006
Secretary of State

Entity Name: ALL TYPE AIR CONDITION & HEATING INC.

Current Principal Place of Business:

584 NE 910TH AVE
BRANFORD, FL 32008

New Principal Place of Business:

Current Mailing Address:

584 NE 910TH AVE
BRANFORD, FL 32008

New Mailing Address:

FEI Number: 38-3692008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKELL, RANDY
584 NE 910TH AVE
BRANFORD, FL 32008 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: P () Delete
Name: MIKELL, RANDY
Address: 584 NE 910TH AVE.
City-St-Zip: BRANFORD, FL 32008

Title: VP () Delete
Name: MIKELL, AARON
Address: 584 NE 910TH AVE.
City-St-Zip: BRANFORD, FL 32008

Title: ST () Delete
Name: JONES, CHARLES M
Address: 1112 NE 910 AVE
City-St-Zip: BRANFORD, FL 32008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: MIKELL, JAMES L JR.
Address: 9494 NE 351 HIGHWAY
City-St-Zip: OLD TOWN,, FL 32680

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: RANDY J. MIKELL

P

06/06/2006

Electronic Signature of Signing Officer or Director

Date