

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000125722

FILED
Oct 04, 2006
Secretary of State

Entity Name: PIETRO M CARRIERI HEATING & AIR CONDITIONING INC

Current Principal Place of Business:

1247 WEST PORTILLO DRIVE
DELTONA, FL 32725 US

New Principal Place of Business:

888 HALSTEAD STREET
DELTONA, FL 32725 US

Current Mailing Address:

1247 WEST PORTILLO DRIVE
DELTONA, FL 32725 US

New Mailing Address:

888 HALSTEAD STREET
DELTONA, FL 32725 US

FEI Number: 59-3083534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEBIS, DANIEL S
3890 TURTLE CREEK DRIVE
SUITE B
PORT ORANGE, FL 32127 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: PIETRO M. CARRIERI

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: CARRIERI, PIETRO M
Address: 1247 WEST PORTILLO DRIVE
City-St-Zip: DELTONA, FL 32725 US

Title: PART () Delete
Name: WARE, WILLIAM M
Address: 5076 FAIRPORT AVENUE
City-St-Zip: DELEON SPRINGS, FL 32130 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: CARRIERI, PIETRO M
Address: 888 HALSTEAD STREET
City-St-Zip: DELTONA, FL 32725 US

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: PIETRO M. CARRIERI

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10/04/2006

Electronic Signature of Signing Officer or Director

Date