2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2006 08:00 AM DOCUMENT # P03000131206 **Secretary of State** 1. Entity Name BAKER SALES & SERVICE HEATING & AIR CONDITIONING, INC. Principal Place of Business Mailing Address 4533 SUNBEAM RD UNIT 301 JACKSQNVILLE FL 32257 4533 SUNBEAM RD UNIT 301 JACKSONVILLE FL 32257 2. Principal Place of Business Mailing Address Suite. Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/05) 1st MOORE City & State City & State 4. FEI Number Applied For 58-2677277 Not Applicable Zip Country Zip 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 BENTON, THOMAS F. Street Address (P.O. Box Number is Not Acceptable) 4533 SUNBEAM RD UNIT 301 JACKSONVILLE FL 32257 Zip Code City 8. 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. I am familiar with, and accepthe obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Attent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B. After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change TITLE ☐ Delete TITLE U00000415064 NAME NAME BENTON, THOMAS 02/11/06-80063-021 150.00 STREET ADDRESS 4533 SUNBEAM ED UNIT 301 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32257 CITY-ST-ZIP Change Addis ٧S TITLE Defete TITLE NAME BENTON, JOY A NAME STREET ADDRESS STREET ADDRESS 4533 SUNBEAM RD UNIT 301 CRY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32257 ☐ Change TITLE Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIF TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF T Adam Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TOTLE ☐ Change - ☐ Addit NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

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if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Alarment with an address, with all other like empowered.

1-26-06 (904) 739-1565

12. I hereby certify that the information supplied with this filing 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 officer or direction 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 1