

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136055

FILED
Apr 25, 2007
Secretary of State

Entity Name: FOUR SEASON'S AIR CONDITIONING & HEATING OF BAY COUNTY, INC.

Current Principal Place of Business:

6604 LETOHATCHEE ST.
PANAMA CITY, FL 32404

New Principal Place of Business:

6604 LETOHATCHEE STREET
PANAMA CITY, FL 32404 US

Current Mailing Address:

6604 LETOHATCHEE ST.
PANAMA CITY, FL 32404

New Mailing Address:

6604 LETOHATCHEE STREET
PANAMA CITY, FL 32404 US

FEI Number: 20-0424236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, DEBRA A
3408 TOKEN ROAD
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

THOMPSON, RONNIE E
6604 LETOHATCHEE STREET
PANAMA CITY, FL 32404 US

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: RONNIE E THOMPSON

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, RONNIE E
Address: 6604 LETOHATCHEE
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, RONNIE E
Address: 6604 LETOHATCHEE STREET
City-St-Zip: PANAMA CITY, FL 32404 US

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: RONNIE E THOMPSON

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date