

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137929

Entity Name: MADISON A/C & HEATING, INC.

FILED
Sep 04, 2005
Secretary of State

Current Principal Place of Business:

702 S. SHELBY STREET
MADISON, FL 32340

New Principal Place of Business:

118 S.E. BENNETT STREET
MADISON, FL 32340

Current Mailing Address:

702 S. SHELBY STREET
MADISON, FL 32340

New Mailing Address:

118 S.E. BENNETT STREET
MADISON, FL 32340

FEI Number: 81-0637677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRON, CINDI S
600 S. HARRY STREET
MADISON, FL 32340 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

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: P () Delete
Name: PERRON, DANIEL L SR
Address: 600 S. HARRY STREET
City-St-Zip: MADISON, FL 32340 US

Title: VP () Delete
Name: PERRON, CINDI S
Address: 600 S. HARRY STREET
City-St-Zip: MADISON, FL 32340

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 Section 119.07(3)(i), 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: CINDI S. PERRON

VP

09/04/2005

Electronic Signature of Signing Officer or Director

Date