

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140008

FILED
Aug 04, 2008
Secretary of State

Entity Name: BARNES HI-TECH HEATING AND COOLING, INC

Current Principal Place of Business:

3771 N.W.24TH STREET
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

7544 W MCNAB BAY C1
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

3771 N.W.24TH STREET
LAUDERDALE LAKES, FL 33311

New Mailing Address:

7544 W MCNAB BAY C1
NORTH LAUDERDALE, FL 33068

FEI Number: 41-2116269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSAY, DEXTON
1210 S.W.46 WAY
DEERFIELD BEACH, FL 33442 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: PRES () Delete
Name: BARNES, CHRISTOPHER
Address: 3771 N.W.24TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARNES, CHRISTOPHER
Address: 3831 N.W.24TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

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: CHRISTOPHER BARNES

PD

08/04/2008

Electronic Signature of Signing Officer or Director

Date