

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000153492

FILED
Aug 04, 2008
Secretary of State

Entity Name: RUSSELL MITROKA HEATING & AIR CONDITIONING CORP.

Current Principal Place of Business:

1211 MANDERLEE PLACE
TRINITY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

1211 MANDERLEE PLACE
TRINITY, FL 34655 US

New Mailing Address:

FEI Number: 56-2429704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITROKA, RUSSELL
1211 MANDERLEE PLACE
TRINITY, FL 34655 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITROKA, RUSSELL
Address: 1211 MANDERLEE PLACE
City-St-Zip: TRINITY, FL 34655

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITROKA, RUSSELL
Address: 1211 MANDERLEE PLACE
City-St-Zip: TRINITY, FL 34655 US

Title: VP () Change (X) Addition
Name: MITROKA, RYAN S
Address: 1211 MANDERLEE PLACE
City-St-Zip: TRINITY, FL 34655 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: RUSSELL MITROKA

P

08/04/2008

Electronic Signature of Signing Officer or Director

Date