

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155411

FILED
Feb 21, 2007
Secretary of State

Entity Name: INVERNESS AIR CONDITIONING & HEATING INC

Current Principal Place of Business:

2710 N BUCKNELL TERR
HERNANDO, FL 34442

New Principal Place of Business:

3420 N CARL G ROSE HWY
HERNANDO, FL 34442

Current Mailing Address:

2710 N BUCKNELL TERR
HERNANDO, FL 34442

New Mailing Address:

3420 N CARL G ROSE HWY
HERNANDO, FL 34442

FEI Number: 55-0854676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYTE, JOHN J
2710 N BUCKNELL TERR
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

KEYTE, JOHN J
3420 N CARL G ROSE HWY
HERNANDO, FL 34442 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:

02/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEYTE, JOHN J
Address: 2710 N BUCKNELL TERR
City-St-Zip: HERNANDO, FL 34442

Title: S,T () Delete
Name: KEYTE, BARBARA L
Address: 2710 N BUCKNELL TERR
City-St-Zip: HERNANDO, FL 34442

Title: VP () Delete
Name: KEYTE, JAMES J
Address: 2710 N BUCKNELL TERR
City-St-Zip: HERNANDO, FL 34442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEYTE, JOHN J
Address: 3420 N CARL G ROSE HWY
City-St-Zip: HERNANDO, FL 34442

Title: S,T (X) Change () Addition
Name: KEYTE, BARBARA L
Address: 3420 N CARL G ROSE HWY
City-St-Zip: HERNANDO, FL 34442

Title: VP (X) Change () Addition
Name: KEYTE, JAMES J
Address: 3420 N CARL G ROSE HWY
City-St-Zip: HERNANDO, FL 34442

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES J KEYTE

VP

02/21/2007

Electronic Signature of Signing Officer or Director

Date