

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002901

FILED
Feb 02, 2006
Secretary of State

Entity Name: STEPHENS AIR CONDITIONING & HEATING SERVICE COMPANY

Current Principal Place of Business:

2324-C NORTHEAST AVE
PANAMA CITY, FL 32405

New Principal Place of Business:

1625 N. EAST AVENUE
PANAMA CITY, FL 32405

Current Mailing Address:

2324-C NORTHEAST AVE
PANAMA CITY, FL 32405

New Mailing Address:

P. O. BOX 35174
PANAMA CITY, FL 32412 US

FEI Number: 37-1482231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEPHENS, RHONDA
2324-C NORTHEAST AVE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

STEPHENS, RHONDA K
1625 N. EAST AVENUE
PANAMA CITY, FL 32405 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: RHONDA K. STEPHENS

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: STEPHENS, RHONDA
Address: 2324-C NORTHEAST AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: V () Delete
Name: STEPHENS, CHAD
Address: 2324-C NORTHEAST AVE
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: STEPHENS, RHONDA K
Address: 1625 N. EAST AVENUE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: V (X) Change () Addition
Name: STEPHENS, CHAD
Address: 1625 N. EAST AVENUE
City-St-Zip: PANAMA CITY, FL 32405 US

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: RHONDA K. STEPHENS

PTSD

02/02/2006

Electronic Signature of Signing Officer or Director

Date