FILED Jan 29, 2008 8:00 am Secretary of State

2008	FOR PROFIT CORPORATION
	ANNUAL REPORT

DOCUMENT # P04000029724 FOX HEATING & COOLING, INC. Principal Place of Business Mailing Address 2005 PALACO GRANDE PARKWAY 2005 PALACO GRANDE PARKWAY CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 01242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0715300 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOX, THOMAS E DO NOT WRITE 2005 PALACO-GRANDE PARKWAY CAPE CORAL, FL 33904 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D NAME FOX, THOMAS E 2005 PALACO GRANDE PARKWAY STREET ADDRESS CITY-ST-ZIP . CAPE CORAL, FL 33904 TITLÉ NAME STREET ADDRESS CITY-ST-ZIP TITLE

> DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all prior like empowered.

SIGNATURE:

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

Thomas E. Fox, Director 1/24/08 1-239-549-1369

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR