2007 FOR PROFIT CORPORATION

May 01, 2007 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P04000031393 1. Entity Name 05-01-2007 90030 042 ***150.00 ALL SEASONS HEATING - A/C & ELECTRICAL CONTRACTOR, INC. Principal Place of Business Mailing Address 2621 E 40TH CT 2621 E 40TH CT PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 CR2E034 (12/06) Cha-P City & State 4. FEI Number City & State Applied For 59-3186642 Not Applicable 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEACH, WAYNE Street Address (P.O. Box Number is Not Acceptable) 2621 E 40TH CT PANAMA CITY, FL 32405 City Zip Code FL 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 ______Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change ■ Addition NAME BEACH, WAYNE NAME STREET ADDRESS 2621 E 40TH CT STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32405 CITY-ST-ZIP VP TITLE Delete TITLE Change ☐ Addition BEACH, ADAM NAME NAME STREET ADDRESS 2621 E 40TH CT STREET ADDRESS PANAMA CITY, FL 32405 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition BEACH, LUKE NAME NAME STREET ADDRESS 2621 E 40TH CT STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32405 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME HALL, JOE NAME STREET ADDRESS 2621 E 40TH CT STREET ADDRESS CITY-ST-7IP PANAMA CITY, FL 32405 CITY-ST-7IP IIILE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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CITY-ST-ZIP CITY-ST-ZIP 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 other like empowered. SIGNATURE: L 4-28-67 <u>850|572 U535</u>