

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044481

FILED
Apr 30, 2007
Secretary of State

Entity Name: QUALITY AIR HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

801 CARSWELL AVE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

801 CARSWELL AVE
SUITE C
HOLLY HILL, FL 32117

Current Mailing Address:

801 CARSWELL AVE
DAYTONA BEACH, FL 32114

New Mailing Address:

801 CARSWELL AVE
SUITE C
HOLLY HILL, FL 32117

FEI Number: 20-0805037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN S. NORTON, JR., P.A.
431 GRANDVIEW AVE
DAYTONA BEACH, FL 32118 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINES, PAUL
Address: 801 CARSWELL AVE
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINES, PAUL
Address: 801 CARSWELL AVE, SUITE C
City-St-Zip: HOLLY HILL, FL 32117

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: PAUL MARTINES

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date