

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 21, 2009
Secretary of State**

DOCUMENT# P04000072427

Entity Name: NORMAN'S HVAC, INC.

Current Principal Place of Business:

1636 CLINCH DR.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

1636 CLINCH DR.
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

1636 CLINCH DR.
FERNANDINA BEACH, FL 32034

New Mailing Address:

1636 CLINCH DR.
FERNANDINA BEACH, FL 32034 US

FEI Number: 20-1039834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1357234
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

HUPPMANN, JEAN
1636 CLINCH DRIVE
FERNANDINA BEACH, FL 32034 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: JEAN HUPPMAN

01/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HICKOX, BERT N JR.
Address: 1636 CLINCH DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: HICKOX, LANA M
Address: 1636 CLINCH DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: BERT N. HICKOX JR

PST

01/21/2009

Electronic Signature of Signing Officer or Director

Date