

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000122466

Entity Name: LARGO HEATING & AIR, INC.

FILED
Aug 17, 2006
Secretary of State

Current Principal Place of Business:

3203 21ST PLACE SOUTHWEST
LARGO, FL 33774

New Principal Place of Business:

12381 RIDGE RD
LARGO, FL 33778 US

Current Mailing Address:

3203 21ST PLACE SOUTHWEST
LARGO, FL 33774

New Mailing Address:

12381 RIDGE RD
LARGO, FL 33778 US

FEI Number: 20-1541532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CONTRACTORS REPORTING SERVICE, INC
2001 W BUSCH BLVD
STE A
TAMPA, FL 33612 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: ROMAN ALBANO

08/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: STEELE, WAYNE G
Address: 3203 21ST PLACE SOUTHWEST
City-St-Zip: LARGO, FL 33774

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEELE, WAYNE G
Address: 3203 21ST PLACE SOUTHWEST
City-St-Zip: LARGO, FL 33774 US

Title: VP () Change (X) Addition
Name: VALERIO, DAVID J
Address: 514 RIDGE ROAD SOUTHWEST
City-St-Zip: LARGO, FL 33770 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: WAYNE G STEELE

PD

08/17/2006

Electronic Signature of Signing Officer or Director

Date