

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129036

FILED
Jul 20, 2009
Secretary of State

Entity Name: MATT'S AIR CONDITIONING AND HEATING, INC.

Current Principal Place of Business:

19646 ELLENDALE DR
LAND O LAKES, FL 34638

New Principal Place of Business:

3332 HOYLAKE CT
LAND O LAKES, FL 34638

Current Mailing Address:

P.O. BOX 9802
TAMPA, FL 336749802

New Mailing Address:

FEI Number: 51-0523429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURBETT, MATTHEW G
19646 ELLENDALE DR
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

TURBETT, MATTHEW G
3332 HOYLAKE CT
LAND O LAKES, FL 34638 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: MATTHEW G TURBETT

07/20/2009

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: P () Delete
Name: TURBETT, MATTHEW G
Address: 19646 ELLENDALE DR
City-St-Zip: LAND O LAKES, FL 34638

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TURBETT, MATTHEW G
Address: 3332 HOYLAKE CT
City-St-Zip: LAND O LAKES, FL 34638

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: MATTHEW G TURBETT

PRES

07/20/2009

Electronic Signature of Signing Officer or Director

Date