


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 02, 2008 8:00 am**  
**Secretary of State**

04-02-2008 90035 012 \*\*\*150.00

|   |   |
|---|---|
| <b>DOCUMENT # P05000037901</b>                                |  |
| 1. Entity Name<br><b>ALL-TECH HEATING &amp; COOLING, INC.</b> |   |

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| Principal Place of Business<br><b>1300 YATES STREET<br/>PORT CHARLOTTE FL 33952<br/>US</b> | Mailing Address<br><b>1300 YATES STREET<br/>PORT CHARLOTTE FL 33952<br/>US</b> |
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| 2. Principal Place of Business - Not P.O. Box #<br><b>10249 SW Jernigan St.</b> | 3. Mailing Address<br><b>10249 SW Jernigan St.</b> |
| Suite, Apt. #, etc.   | Suite, Apt. #, etc.                                |

1st MOORE CR2E034 (10/07)

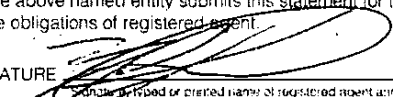
|                                    |                                    |
|------------------------------------|------------------------------------|
| City & State<br><b>ARCADIA, FL</b> | City & State<br><b>ARCADIA, FL</b> |
| Zip<br><b>34269</b>                | Zip<br><b>34269</b>                |
| Country<br><b>USA</b>              | Country<br><b>USA</b>              |

|                                    |  |
|------------------------------------|--|
| 4. FEI Number<br><b>20-2490043</b> | Applied For<br><input type="checkbox"/> Not Applicable |
|------------------------------------|--|

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| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75</b> Additional Fee Required |
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| 6. Name and Address of Current Registered Agent<br><b>KMENT, NIKOS<br/>1300 YATES STREET<br/>PORT CHARLOTTE FL 33952</b> |  |
| <b>10249 SW Jernigan St<br/>ARCADIA, FL 34269</b>  |  |

|  |             |
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| 7. Name and Address of New Registered Agent        |             |
| Name   |             |
| Street Address (P.O. Box Number is Not Acceptable) |             |
| City   | FL Zip Code |

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| 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<br>   | DATE<br><b>3/15/08</b> |

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| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2008 Fee Will Be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees |
|---|--|

| 10. OFFICERS AND DIRECTORS   |                                 | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                      |   |
|--|---------------------------------|--|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                           | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>P<br/>KMENT, NIKOS<br/>1300 YATES ST<br/>PORT CHARLOTTE FL 33952</b>      |                                 | <b>Please change address to 10249 SW Jernigan St<br/>ARCADIA, FL 34269</b> |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                           | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>VP<br/>KMENT, NIKOS<br/>1300 YATES STREET<br/>PORT CHARLOTTE FL 33952</b> |                                 |  |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                           | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
|  |                                 |  |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                           | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
|  |                                 |  |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                           | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
|  |                                 |  |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                           | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
|  |                                 |  |   |

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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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. |  |
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| SIGNATURE:<br> | DATE<br><b>3/15/08</b> | DAYTIME PHONE #<br><b>941 625-2665</b> |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                |                        |  |