

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048988

FILED
Mar 23, 2009
Secretary of State

Entity Name: MARK'S HEATING & COOLING, INC.

Current Principal Place of Business:

216 HIGHVIEW AVE
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

216 HIGHVIEW AVE
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: 56-2508926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMON, MARK
216 HIGHVIEW AVE
LEHIGH ACRES, FL 33936 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: P () Delete
Name: FORMON, MARK
Address: 216 HIGHVIEW AVE
City-St-Zip: LEHIGH ACRES, FL 33936

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: FORMON, MARK
Address: 216 HIGHVIEW AVE
City-St-Zip: LEHIGH ACERS, FL 33936

Title: P () Change (X) Addition
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Address: 216 HIGHVIEW AVE
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City-St-Zip: LEHIGH ACERS, FL 33936

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: MARK FORMON

P

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date