

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000144794

FILED
Sep 14, 2006
Secretary of State

Entity Name: SHERRELL'S HEATING & AIR CONDITIONING SERVICES, INC.

Current Principal Place of Business:

9718 LINDA PLACE
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

9718 LINDA PLACE
TAMPA, FL 33610

New Mailing Address:

FEI Number: 01-0847864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINSHEW, SHERRELL R
9718 LINDA PLACE
TAMPA, FL 33610 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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MINSHEW, SHERRELL R
Address: 9718 LINDA PLACE
City-St-Zip: TAMPA, FL 33610

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TREA () Change (X) Addition
Name: MINSHEW, CYNTHIA D TREASUR
Address: 9718 LINDA PLACE
City-St-Zip: TAMPA, FL 33610 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: SHERRELL R. MINSHEW

PRES

09/14/2006

Electronic Signature of Signing Officer or Director

Date