

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000146939

FILED
Nov 12, 2007
Secretary of State

Entity Name: OGEE AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

433 HIDDEN MEADOW LOOP
105
FERN PARK, FL 32730 US

New Principal Place of Business:

809 WALNUT PLACE
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

433 HIDDEN MEADOW LOOP
105
FERN PARK, FL 32730 US

New Mailing Address:

809 WALNUT PLACE
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 51-0558019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OGLESBY, WILLIE D SR.
433 HIDDEN MEADOW LOOP
105
FERN PARK, FL US US

Name and Address of New Registered Agent:

OGLESBY, WILLIE D SR.
809 WALNUT PLACE
ALTAMONTE SPRINGS, FL 32701 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: WILLIE D. OGLESBY SR.

11/12/2007

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: OGLESBY, WILLIE D SR.
Address: 433 HIDDEN MEADOW LOOP #105
City-St-Zip: FERN PARK, FL 32730 US

Title: S/T () Delete
Name: OGLESBY, WILLIE D SR.
Address: 433 HIDDEN MEADOW LOOP #105
City-St-Zip: FERN PARK, FL 32730 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OGLESBY, WILLIE D SR.
Address: 809 WALNUT PLACE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: S/T (X) Change () Addition
Name: OGLESBY, WILLIE D SR.
Address: 809 WALNUT PLACE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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: WILLIE D. OGLESBY SR.

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11/12/2007

Electronic Signature of Signing Officer or Director

Date