

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044556

FILED
Jun 23, 2009
Secretary of State

Entity Name: ACCU-TEMP HEATING AND AIR CONDITIONING INC.

Current Principal Place of Business:

4601 EAST MOODY BLVD, UNIT 265
BUNNELL, FL 32110 US

New Principal Place of Business:

5 CROSSWAY CT. W.
PALM COAST, FL 32137 US

Current Mailing Address:

PO BOX 353684
PALM COAST, 32135

New Mailing Address:

PO BOX 353684
PALM COAST, FL 32135 US

FEI Number: 20-4583273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEYANT, CHARLES M
5 CROSSWAY COURT WEST
PALM COAST, FL 32137 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

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: PRES () Delete
Name: WEYANT, CHARLES M
Address: 5 CRISSWAY CT WEST
City-St-Zip: PALM COAST, FL 32137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHARLES M. WEYANT

PRES

06/23/2009

Electronic Signature of Signing Officer or Director

Date