

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 18, 2008
Secretary of State**

DOCUMENT# P06000063287

Entity Name: D & S HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

35901 THRILL HILL RD
EUSTIS, FL 32736

New Principal Place of Business:

2819 PALMETTO ROAD
MOUNT DORA, FL 32757

Current Mailing Address:

35901 THRILL HILL RD
EUSTIS, FL 32736

New Mailing Address:

2819 PALMETTO ROAD
MOUNT DORA, FL 32757

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRIGGERS, CHARLES P
35901 THRILL HILL RD
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

DRIGGERS, CHARLES P
2819 PAMETTO ROAD
MOUNT DORA, FL 32757 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: _____ 08/18/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SINES, CHAD L
Address: 35901 THRILL HILL RD
City-St-Zip: EUSTIS, FL 32736

Title: D () Delete
Name: DIGGERS, CHARLES P
Address: 35901 THRILL HILL RD
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: DIGGERS, CHARLES P
Address: 2819 PALMETTO ROAD
City-St-Zip: MOUNT DORA, FL 32757

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 PAUL DRIGGERS DIR 08/18/2008
Electronic Signature of Signing Officer or Director Date