

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063287

**FILED
May 04, 2009
Secretary of State**

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

Current Principal Place of Business:

2819 PALMETTO ROAD
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

2819 PALMETTO ROAD
MOUNT DORA, FL 32757

New Mailing Address:

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
2819 PAMETTO ROAD
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

SHIPLEY LAW FIRM
131 WATERMAN AVENUE
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: CHRISTOPHER J. SHIPLEY 05/04/2009
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: 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: 2819 PALMETTO ROAD
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHAD L. SINES D 05/04/2009
Electronic Signature of Signing Officer or Director Date