

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075094

FILED
Apr 15, 2009
Secretary of State

Entity Name: CERTIFIED HEATING AND COOLING, INC.

Current Principal Place of Business:

8303 CALOOSA RD
FORT MYERS, FL 33967 US

New Principal Place of Business:

8720 ALICO RD. #3
FORT MYERS, FL 33912 US

Current Mailing Address:

P.O. BOX 411
ESTERO, FL 33928 US

New Mailing Address:

FEI Number: 20-4953981 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DYKES, TOMMY B JR
3620 BROADWAY AVE WEST
ESTERO, FL 33928 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P S () Delete
Name: DYKES, TOMMY B JR.
Address: P.O. BOX 411
City-St-Zip: ESTERO, FL 33928 US

Title: VP T () Delete
Name: CARTAINO, RICHARD P
Address: P.O. BOX 411
City-St-Zip: ESTERO, FL 33928 US

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: TOMMY B. DYKES JR.

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04/15/2009

Electronic Signature of Signing Officer or Director

Date