

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000091155

FILED
Nov 19, 2009
Secretary of State

Entity Name: DRURY HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

1220 BOBWHITE TRAIL
CHULUOTA, FL 32766

New Principal Place of Business:

Current Mailing Address:

1220 BOBWHITE TRAIL
CHULUOTA, FL 32766

New Mailing Address:

FEI Number: 02-0780659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRURY, JOSEPH
1220 BOBWHITE TRAIL
CHULUOTA, FL 32766 US

Name and Address of New Registered Agent:

DRURY, CHERYL
1220 BOBWHITE TRAIL
CHULUOTA, FL 32766 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: CHERYL DRURY

11/19/2009

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: P () Delete
Name: DRURY, JOSEPH
Address: 1220 BOBWHITE TRAIL
City-St-Zip: CHULUOTA, FL 32766

Title: VP () Delete
Name: DRURY, ROBERT
Address: 158 LOGA VISTA BLVD
City-St-Zip: CASSELBERRY, FL 32707

Title: S () Delete
Name: DRURY, CHERYL
Address: 1220 BOBWHITE TRAIL
City-St-Zip: CHULUOTA, FL 32766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DRURY, JOSEPH
Address: 1220 BOBWHITE TRAIL
City-St-Zip: CHULUOTA, FL 32766

Title: P (X) Change () Addition
Name: DRURY, ROBERT
Address: 158 LOGA VISTA BLVD
City-St-Zip: CASSELBERRY, FL 32707

Title: VP (X) Change () Addition
Name: DRURY, CHERYL
Address: 1220 BOBWHITE TRAIL
City-St-Zip: CHULUOTA, FL 32766

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: CHERY DRURY

VP

11/19/2009

Electronic Signature of Signing Officer or Director

Date