

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000093480

FILED
Aug 06, 2009
Secretary of State

Entity Name: FOURAKER MECHANICAL HEATING & AIR, INC.

Current Principal Place of Business:

1527 MARBLE LAKE DR
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

1527 MARBLE LAKE DR
JACKSONVILLE, FL 32221

New Mailing Address:

FEI Number: 20-5202787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORDHAM, SCOTT B
1241 S MCDUFF AVE
JACKSONVILLE, FL 32205 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOURAKER, JAMES N
Address: 1527 MARBLE LAKE DR
City-St-Zip: JACKSONVILLE, FL 32221

Title: VP () Delete
Name: FOURAKER, JOEL N
Address: 1527 MARBLE LAKE DR
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FOURAKER, SIMONE D
Address: 1527 MARBLE LAKE DR
City-St-Zip: JACKSONVILLE, FL 32221

Title: DVP (X) Change () Addition
Name: FOURAKER, AMANDA
Address: 8094 GRAYBAR PLACE
City-St-Zip: BRYCEVILLE, FL 32009

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: SIMONE D. FOURAKER

P

08/06/2009

Electronic Signature of Signing Officer or Director

Date