

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137770

FILED
Jan 15, 2008
Secretary of State

Entity Name: SUNCOAST AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

150 2ND AVENUE NORTH
SUITE 1600
ST. PETERSBURG, FL 33701

New Principal Place of Business:

9335 RAE'S CREEK PLACE
PALMETTO, FL 34221

Current Mailing Address:

150 2ND AVENUE NORTH
SUITE 1600
ST. PETERSBURG, FL 33701

New Mailing Address:

9335 RAE'S CREEK PLACE
PALMETTO, FL 34221

FEI Number: 13-4347527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CLIFF
150 2ND AVENUE NORTH
SUITE 1600
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

DOUGLAS, DANIEL W
9335 RAE'S CREEK PLACE
PALMETTO, FL 34221 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: DANIEL W DOUGLAS

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, CLIFF
Address: 150 2ND AVENUE NORTH SUITE 1600
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP () Delete
Name: DOUGLAS, DANIEL
Address: 150 2ND AVENUE NORTH SUITE 1600
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOUGLAS, DANIEL W
Address: 9335 RAE'S CREEK PLACE
City-St-Zip: PALMETTO, FL 34221

Title: VP (X) Change () Addition
Name: DOUGLAS, MARK E
Address: 7375 131 STREET
City-St-Zip: SEMINOLE, FL 33776

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: DANEIL W DOUGLAS

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01/15/2008

Electronic Signature of Signing Officer or Director

Date