

PD7000029979

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

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MAIL

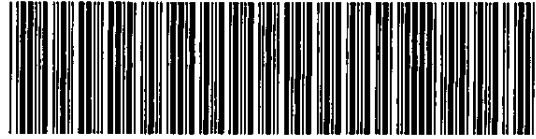
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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TALLAHASSEE, FLORIDA  
10 MAY 28 PM 12:19

Rd/chg  
10 5/28/10

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: VANS HEATING & COOLING, INC.  
Name of Corporation

DOCUMENT NUMBER: P07000029979

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert J. Lerner  
Name of Contact Person

Vans Heating & Cooling, Inc.  
Firm/Company

1227 SE 47th Street  
Address

Cape Coral FL 33904  
City/State and Zip Code

MLERNER597@AOL.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Check at ( 239 ) 443-3750  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 21, 2010

ROBERT J. LERNER  
VANS HEATING & COOLING, INC.  
1227 SE 47TH STREET  
CAPE CORAL, FL 33904

SUBJECT: VANS HEATING & COOLING, INC.  
Ref. Number: P07000029979

We have received your document for VANS HEATING & COOLING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 810A00012910

RECEIVED  
MAY 28 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 13, 2010

ROBERT J. LERNER  
VANS HEATING & COOLING, INC.  
1227 SE 47TH STREET  
CAPE CORAL, FL 33904

SUBJECT: VANS HEATING & COOLING, INC.  
Ref. Number: P07000029979

We have received your document for VANS HEATING & COOLING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 810A00012152

RECEIVED  
MAY 12 11 58 AM  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Vans Heating & Cooling, Inc.
2. The principal office address: 1227 SE 47<sup>th</sup> Street, Cape Coral, FL 33904
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 3/5/2007 Document number: P07000029979

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Robert LERNER  
1227 SE 47<sup>th</sup> Street  
Cape Coral, FL 33904

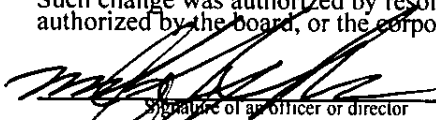
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Robert LERNER  
1320 SE 47<sup>th</sup> Street  
P.O. Box NOT acceptable  
Cape Coral, FL 33904

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 MAY 28 PM 12:19

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Mitzie Lerner V.P.  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Robert Lerner  
Signature of Registered Agent

5/17/10  
Date

If signing on behalf of an entity:

Robert Lerner  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)