

PO8000020179

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DIVISION OF CORPORATIONS
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T. Roberts NOV 17 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CARDON - ROWE DISCOUNT HEATING AND A/C CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P08000020179

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:

KEITH J. CARDON
(Name of Contact Person)

CARDON - ROWE DISCOUNT HEATING AND A/C CORP
(Firm/Company)

32004 Carriage house rd.
(Address)

Wesley Chapel FL 33512
(City/State and Zip Code)

For further information concerning this matter, please call:

KEITH CARDON

(Name of Contact Person)

at (813) 294-9949
(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

• 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: CARDON - ROWE DISCOUNT HEATING AND A/C CORP
2. The principal office address: 5121 EHRLICH ROAD, SUITE 102A
TAMPA, FL. 33624
3. The mailing address (if different): 5121 EHRLICH ROAD, SUITE 110
TAMPA, FL. 33624
4. Date of incorporation/qualification: 02/25/2008 Document number: P08000020179
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)
- 08 NOV 2008
DIVISION
SECRETARY

RESIGNED Michael W. Rowe
5121 Ehrlich Rd Ste 110
Tampa FL 33624

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

KEITH J. CARDON
32004 Carriage house rd.
(P.O. Box NOT acceptable)
Wesley Chapel Fl. 32543

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.~~

X _____ KEITH J. CARDON / PRESIDENT
(Signature of an officer or director) (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.

X _____ 11/3/08
 (Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(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)

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