

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000020179

FILED
Nov 03, 2009
Secretary of State

Entity Name: CARDON - ROWE DISCOUNT HEATING AND A/C CORPORATION

Current Principal Place of Business:

32004 CARRIAGE HOUSE RD
WESLEY CHAPEL, FL 33454 US

New Principal Place of Business:

2560 HARN BLVD
13
CLEARWATER, FL 33764 US

Current Mailing Address:

32004 CARRIAGE HOUSE RD
WESLEY CHAPEL, FL 33454 US

New Mailing Address:

2560 HARN BLVD
13
CLEARWATER, FL 33764 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDON, KEITH J
32004 CARRIAGE HOUSE RD
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

CARDON, KEITH J
2560 HARN BLVD
13
CLEARWATER, FL 33764 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: KEITH CARDON

11/03/2009

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: CARDON, KEITH
Address: 32004 CARRIAGE HOUSE
City-St-Zip: TAMPA, FL 33543 US

Title: DST () Delete
Name: CARDON, KEITH J
Address: 32004 CARRIAGE HOUSE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDON, KEITH
Address: 2560 HARN BLVD 13
City-St-Zip: CLEARWATER, FL 33764 US

Title: DST (X) Change () Addition
Name: CARDON, KEITH J
Address: 2560 HARN BLVD 13
City-St-Zip: CLEARWATER, FL 33764 US

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: KEITH CARDON

P

11/03/2009

Electronic Signature of Signing Officer or Director

Date