

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000004526

FILED
Aug 12, 2009
Secretary of State

Entity Name: CORTEZ HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

5928 21ST ST E
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 78
ONECO, FL 34264 US

New Mailing Address:

FEI Number: 65-0379797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, MARK M
5928 21ST ST E
BRADENTON, FL 34203 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: PD () Delete
Name: ANDERSON, MARK M
Address: 1617 STANFORD LN
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: ANDERSON, CANDACE J
Address: 1617 STANFORD LN
City-St-Zip: SARASOTA, FL 34231

Title: STD () Delete
Name: ANDERSON, SHIRLEY M
Address: 1355 BAYSHORE RD.
City-St-Zip: ENGLEWOOD, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: MCDONELL, JACKIE S
Address: 2123 LONE PALM DR
City-St-Zip: WIMAUMA, FL 33598

Title: VP () Change (X) Addition
Name: YOUNT, JOE E
Address: 4804 29TH AV DR W
City-St-Zip: BRADENTON, FL 34209

Title: VP () Change (X) Addition
Name: SNIDER, DAN
Address: 702 ROCKINGHAM RD
City-St-Zip: LAKE LAND, FL 33809

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: MARK M ANDERSON

PD

08/12/2009

Electronic Signature of Signing Officer or Director

Date