

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010027

FILED
Apr 30, 2009
Secretary of State

Entity Name: ASTRO AIRCONDITIONING AND HEATING, INCORPORATED

Current Principal Place of Business:

10207 LAND O' LAKES BLVD.
LUTZ, FL 33548

New Principal Place of Business:

10207 LAND O' LAKES BLVD.
LAND O' LAKES, FL 34638

Current Mailing Address:

P.O. BOX 1632
LUTZ, FL 33548

New Mailing Address:

FEI Number: 59-3169836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEGEDUS, JO ANN
18607 WALKER RD
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

HEGEDUS, JO ANN PRES
18607 WALKER RD
LUTZ, FL 33549 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: JO ANN HEGEDUS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEGEDUS, JO ANN
Address: 18607 WALKER RD
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PERS (X) Change () Addition
Name: HEGEDUS, JO ANN
Address: 18607 WALKER RD
City-St-Zip: LUTZ, FL 33549

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: JO ANN HEGEDUS

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date