

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2004 08:00 AM
Secretary of State

DOCUMENT # P93000040516

1. Entity Name
BEACHLAND HEATING AND AIR CONDITIONING, INC.



Principal Place of Business
**1866 COMMERCE AVENUE
VERO BEACH, FL 32960**

Mailing Address
**1866 COMMERCE AVENUE
VERO BEACH, FL 32960**

DO NOT WRITE IN THIS SPACE



01062004 No Chg-P CR2E034 (10/03)

4. FEI Number
59-2443110

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**GAGLIARDI, ALBERTA
5025 TRADEWINDS ROAD
VERO BEACH, FL 32963**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	GAGLIARDI, ALBERTA
STREET ADDRESS	5025 TRADEWINDS ROAD
CITY - ST - ZIP	VERO BEACH, FL 32963
TITLE	VP
NAME	GAGLIARDI, RALPH
STREET ADDRESS	5025 TRADEWINDS ROAD
CITY - ST - ZIP	VERO BEACH, FL 32963
TITLE	S
NAME	GAGLIARDI, ROBERT
STREET ADDRESS	5025 TRADEWINDS ROAD
CITY - ST - ZIP	VERO BEACH, FL 32963
TITLE	T
NAME	GAGLIARDI, MARK
STREET ADDRESS	5025 TRADEWINDS ROAD
CITY - ST - ZIP	VERO BEACH, FL 32963
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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01/15/04-80021-014 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **January 12, 2004**
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #