

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000073126

FILED
Jan 05, 2006
Secretary of State

Entity Name: AMERICAN HEATING & COOLING CORPORATION

Current Principal Place of Business:

2611 SOUTH LAKE SHORE LANE
CLEARWATER, FL 34621

New Principal Place of Business:

1319 PLAYMOOR DR.
PALM HARBOR, FL 34683

Current Mailing Address:

2611 SOUTH LAKE SHORE LANE
CLEARWATER, FL 34621

New Mailing Address:

1319 PLAYMOOR DR.
PALM HARBOR, FL 34683

FEI Number: 59-3207684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVENPORT, DOUGLAS
451 CENTRAL PARK DRIVE
LARGO, FL 33771 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLOWAY, JEFFREY
Address: 2611 S LAKE SHORE LANE
City-St-Zip: CLEARWATER, FL 34621

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLOWAY, JEFFREY
Address: 1319 PLAYMOOR DR.
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY ALAN ALLOWAY

P

01/05/2006

Electronic Signature of Signing Officer or Director

Date