2008 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Mar 26, 2008 08:00 AN DOCUMENT # P93000078411 1. Entity Name **Secretary of State** ALL STAR AIR CONDITIONING, HEATING, AND VENTILATION, INC. Principal Place of Business Mailing Address 2225 SPANISH VISTA DR PO BOX 874 PALM HARBOR FL 34683 SAFETY HARBOR FL 34695 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEi Number City & State City & State Applied For 59-3207157 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PERRY, MARK L Street Address (P.O. Box Number is Not Acceptable) 2225 SPANISH VISTA DR. PALM HARBOR FL 34683 City Zip Code 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, typed or crimed name of registered agent and the Tripplicable. DATE INOTE Registered Agent eignnturn regulant when reinstatings FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State: OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete UNDODOS70637 PERRY, MARK NAME 04/09/08-80099-017 150.00 STREET ADDRESS 2225 SPANISH VISTA DR. STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34683 CITY-ST-ZIP Deiete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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 charged, or on an attachment with an address, with all other like empowered.

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