

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000009426

FILED  
Feb 06, 2008  
Secretary of State

Entity Name: SCOTTY'S HEATING & AIR CONDITIONING, INC.

## Current Principal Place of Business:

2727 N.W. 6TH STREET  
GAINESVILLE, FL 32609

## New Principal Place of Business:

## Current Mailing Address:

2727 N.W. 6TH STREET  
GAINESVILLE, FL 32609

## New Mailing Address:

6101 NW 27TH TERRACE  
GAINESVILLE, FL 32653

FEI Number: 59-3216206

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCOTT, FRANKLIN T  
2727 N.W. 6TH STREET  
GAINESVILLE, FL 32609 US

## Name and Address of New Registered Agent:

SCOTT, FRANKLIN T  
6101 NW 27TH TERRACE  
GAINESVILLE, FL 32653 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: FRANKLIN T. SCOTT

02/06/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: SCOTT, FRANKLIN T  
Address: 6101 NW 27 TERR.  
City-St-Zip: GAINESVILLE, FL 32653

Title: VP/D ( ) Delete  
Name: SMITH, CASSANDRA ANN  
Address: 3166 NW 11 ST  
City-St-Zip: GAINESVILLE, FL 32609

Title: T/D ( ) Delete  
Name: STOKES, ELMER DWIGHT  
Address: 13433 NW 135 DR.  
City-St-Zip: ALACHUA, FL 32615

Title: S/D (X) Delete  
Name: MAYBERRY, CHARLENE KAY  
Address: 601 SW 266 ST.  
City-St-Zip: NEWBERRY, FL 32669

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP/D (X) Change ( ) Addition  
Name: BEASLEY, CHARLES S  
Address: 124 W. COWPEN LAKE ROAD  
City-St-Zip: HAWTHORNE, FL 32640

Title: STD (X) Change ( ) Addition  
Name: HOWARD-SCOTT, SHIRLEY J  
Address: 6101 NW 27TH TERRACE  
City-St-Zip: GAINESVILLE, FL 32653

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

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: FRANKLIN T. SCOTT

P

02/06/2008

Electronic Signature of Signing Officer or Director

Date