

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000009426

FILED
Jul 09, 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:

2727 NW 6TH STREET
GAINESVILLE, FL 32609

Current Mailing Address:

6101 NW 27TH TERRACE
GAINESVILLE, FL 32653

New Mailing Address:

FEI Number: 59-3216206 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SCOTT, FRANKLIN T MR.
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

07/09/2008

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: BEASLEY, CHARLES S
Address: 124 W. COWPEN LAKE ROAD
City-St-Zip: HAWTHORNE, FL 32640

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SCOTT, FRANKLIN T MR.
Address: 6101 NW 27TH TERRACE
City-St-Zip: GAINESVILLE, FL 32653

Title: VP/D (X) Change () Addition
Name: MAJORS, MARK S DR.
Address: P.O. BOX 921
City-St-Zip: BRANFORD, FL 32008

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

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: SHIRLEY J. HOWARD-SCOTT

ST/D

07/09/2008

Electronic Signature of Signing Officer or Director

Date