

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000032506

FILED
Sep 21, 2007
Secretary of State

Entity Name: ALPHA AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

22338 WEEKS BLVD.
LAND O'LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

PO BOX 2266
LAND O'LAKES, FL 34639

New Mailing Address:

FEI Number: 59-3237081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TANNOUS, FRED
22338 WEEKS BLVD.
LAND O'LAKES, FL 34639 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TANNOUS, FRED
Address: PO BOX 2266
City-St-Zip: LAND O'LAKES, FL 34639

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T () Change (X) Addition
Name: GRAVES, TAMMY L TREASUR
Address: 3111 WALLCRAFT AVE
City-St-Zip: TAMPA, FL 33611 US

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: TAMMY GRAVES

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09/21/2007

Electronic Signature of Signing Officer or Director

Date