

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 19 1997 8:00am
Secretary of State

DOCUMENT # P94000055254 (4)

1. Corporation Name
A-1 AIR CONDITIONING, HEATING AND ROOFING, INC.



Principal Place of Business:

~~1070 SAGEBRUSH TRAIL
PENSACOLA FL 32534~~

2185 Kathleen Ave
cant. Fla. 32533

Mailing Address:

~~1070 SAGEBRUSH TRAIL
PENSACOLA FL 32534~~

2185 Kathleen Ave
cant. Fla. 32533

2. Principal Place of Business:

21 2185 Kathleen Ave
Suite, Apt. #, etc.

22 City & State

23 Cantonment Fla.

24 32533

25 Escambia

2a. Mailing Address:

26 2185 Kathleen Ave
Suite, Apt. #, etc.

27 City & State

28 Cantonment Fla.

29 32533

30 Escambia

3. Date Incorporated or Qualified
07/26/1994

3a. Date of Last Report
01/22/1996

4. FEI Number

59-3257147

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

WARD, KENNETH R
1070 SAGEBRUSH TRAIL
PENSACOLA FL 32534

2185 Kathleen Ave
Cantonment Fla.
32533

10. Name and Address of New Registered Agent

81 Name Kenneth R. Ward

82 Street Address (P.O. Box Number is Not Acceptable)

2185 Kathleen Ave.

83

84 City Cantonment

FL

85 Zip Code 32533

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I understand with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Kenneth R. Ward

Kenneth R. Ward

1-22-97

(Signature of registered agent or director is required when not stating)

(NOTE: Registered Agent signature required when not stating)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE	D	☐ DELETE
2. NAME	WARD, KENNETH R	
3. STREET ADDRESS	1070 SAGEBRUSH TRAIL	
4. CITY - ST - ZIP	2185 Kathleen Ave Cant. Fla. 32533	
5. TITLE		☐ DELETE
6. NAME		
7. STREET ADDRESS		
8. CITY - ST - ZIP		
9. TITLE		☐ DELETE
10. NAME		
11. STREET ADDRESS		
12. CITY - ST - ZIP		
13. TITLE		☐ DELETE
14. NAME		
15. STREET ADDRESS		
16. CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	☐ Change ☐ Addition
1.2 NAME	Kenneth R. Ward	
1.3 STREET ADDRESS	2185 Kathleen Ave.	
1.4 CITY - ST - ZIP	Cant. Fla. 32533	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included on this annual report or supplemental annual 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 on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Kenneth R. Ward

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-15-97

904 968-3313

Date

Daytime Phone #

CR2E034 (9/96)