

P95000002374

Requester's Name

Personalized Ac & Heat  
2051 NE Dixie Highway  
Jensen Beach Fl 34957

40000559984--7  
-05/23/02--01058--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUN 25 PM 3:19

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

RA Chg.  
V SHEPARD JUN 25 2002

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
Secretary of State

May 30, 2002

**PERSONALIZED AC & HEAT**  
**2051 NE DIXIE HWY.**  
**JENSEN BEACH, FL 34957**

**SUBJECT: PERSONALIZED AIR CONDITIONING AND HEATING, INC.**  
**Ref. Number: P95000002374**

We have received your document for PERSONALIZED AIR CONDITIONING AND HEATING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-8909.

**Velma Shepard**  
Corporate Specialist

Letter Number: 102A00034927

RECEIVED  
02 JUN 25 AM 9:23  
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Personalized Air Conditioning & Heating
2. The mailing address of the corporation: 2900 E IndianTown Rd Suite 305  
Jupiter, FL 33477
3. Date of incorporation/qualification: 11/01/99 Document number: P95000002374
4. The name and address of the current registered agent and registered office:

Gary Poling 106 Love View, Stuart, FL 34994

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):

Barry W. Taylor, Esquire, 900 E. IndianTown Rd, Suite 305  
Jupiter, FL 33477

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature] President 6-19-02  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Gary Poling President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature] 6/13/02  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Barry W. Taylor (Capacity)  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*