

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000023311

FILED
Sep 21, 2009
Secretary of State

Entity Name: ANCIENT CITY HEATING & AIRCONDITIONING OF MID FLORIDA, INC.

Current Principal Place of Business:

1060 E INDUSTRIAL DR
SUITE M
ORANGE CITY, FL 32763

New Principal Place of Business:

1060 E INDUSTRIAL DR
SUITE H-I
ORANGE CITY, FL 32763

Current Mailing Address:

P O BOX 530831
DEBARY, FL 32753

New Mailing Address:

FEI Number: 59-3307135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABELES, KENNETH
147 COLOMBA RD.
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

CLAYTON, CAROL J
147 COLOMBA RD.
DEBARY, FL 32713 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: CAROL CLAYTON

09/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLAYTON, CAROL J
Address: 147 COLOMBA RD
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CAROL CLAYTON

P

09/21/2009

Electronic Signature of Signing Officer or Director

Date