

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008087

FILED
Jun 29, 2005
Secretary of State

Entity Name: MIDDLETON'S HEATING & COOLING, INC.

Current Principal Place of Business:

560 PINE ISLAND ROAD
SUITE #1
N FORT MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

560 PINE ISLAND ROAD
33903
N FORT MYERS, FL 33917 US

New Mailing Address:

FEI Number: 65-0653982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLETON, WILLIAM A
11860 BRAMBLE COVE DR
FORT MYERS, FL 33903 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MIDDLETON, WILLIAM A
Address: 17600 DURRANCE ROAD
City-St-Zip: N FORT MYERS, FL 33917

Title: VSD () Delete
Name: MIDDLETON, CHERYL A
Address: 17600 DURRANCE ROAD
City-St-Zip: N FORT MYERS, FL 33917

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MIDDLETON, WILLIAM A
Address: 11860 BRAMBLE COVE
City-St-Zip: FT MYERS, FL 33905

Title: VSD (X) Change () Addition
Name: MIDDLETON, CHERYL A
Address: 11860 BRAMBLE COVE
City-St-Zip: FT MYERS, FL 33905

Title: CON () Change (X) Addition
Name: VALENTINO, DAWNE L
Address: 2112 NW 25TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAWNE L. VALENTINO

CON

06/29/2005

Electronic Signature of Signing Officer or Director

_____ Date