

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029335

FILED
Mar 19, 2008
Secretary of State

Entity Name: SHADE'S AIR CONDITIONING AND HEATING, INC.

Current Principal Place of Business:

2623 GRAND BLVD.
205
HOLIDAY, FL 34690 US

Current Mailing Address:

2623 GRAND BLVD.
205
NEW PORT RICHEY, FL 34690 US

FEI Number: 59-3380522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHADE, GREG P PRES.
2701 COLDSTONE LN
HOLIDAY, FL 34691 US

New Principal Place of Business:

2623 GRAND BLVD.
107
HOLIDAY, FL 34690 US

New Mailing Address:

2623 GRAND BLVD.
107
NEW PORT RICHEY, FL 34690 US

Name and Address of New Registered Agent:

O'SULLIVAN, ARTHUR L PRES.
656 PATRICIA AVE.
DUNEDIN, FL 34698 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: ARTHUR L. O'SULLIVAN

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SHADE, GREG
Address: 2701 COLDSTONE LN
City-St-Zip: HOLIDAY, FL 34691 US

Title: VP (X) Delete
Name: JENNIFER, SHADE
Address: 2701 COLDSTONE LN
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: O'SULLIVAN, ARTHUR
Address: 656 PATRICIA AVE.
City-St-Zip: DUNEDIN, FL 34698 US

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: ARTHUR L. O'SULLIVAN

PRES

03/19/2008

Electronic Signature of Signing Officer or Director

Date