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Apr 30 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P96000061772 (5)

1. Corporation Name
GEORGE'S HEATING, AIR CONDITIONING, REFRIGERATION, INC.



Principal Place of Business: 1025 PALISADE RD, PENSACOLA FL 32504
Mailing Address: 1025 PALISADE RD, PENSACOLA FL 32504-7922

3. Date incorporated or Qualified: 07/22/1996
3a. Date of Last Report: [Blank]
4. FEI Number: 59-3398572
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

2. Principal Place of Business: 21 George's Heating, Air Condition Refrigeration, Inc., 22 1025 Palisade Rd., 23 Pensacola, FL 32504
2a. Mailing Address: 26 Suite, Apt. #, etc. [Blank], 27 City & State [Blank], 28 Zip [Blank], 29 Country ESCAMBIA
24 Zip [Blank], 25 Country ESCAMBIA, 30 Zip [Blank], 31 Country ESCAMBIA

9. Name and Address of Current Registered Agent
GEORGE, FRED L JR
600 W ROMANA ST
PENSACOLA FL 32501

10. Name and Address of New Registered Agent
B1 Name [Blank]
B2 Street Address (P.O. Box Number is Not Acceptable) [Blank]
B3 [Blank]
B4 City [Blank], B5 Zip Code FL [Blank]

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 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE - Registered Agent signature required when re-appointing) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	D	DELETED
NAME	GEORGE, FRED L SR	
STREET ADDRESS	1025 PALISADE RD	
CITY-ST-ZIP	PENSACOLA FL 32504	
TITLE	D	DELETED
NAME	GEORGE, FRED L JR	
STREET ADDRESS	600 W ROMANA ST	
CITY-ST-ZIP	PENSACOLA FL 32501	
TITLE	D	DELETED
NAME	GEORGE, CINDY L	
STREET ADDRESS	1025 PALISADE RD	
CITY-ST-ZIP	PENSACOLA FL 32504	
TITLE		DELETED
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETED
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	[] Change [] Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
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 indicated 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 in Block 12 or Block 13 if changed, or on an attachment to this address.

SIGNATURE: Fred L George D3-31-97

CR2E034 (9/96)