## P9700019283





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SEGRETARY OF STATE
TALLEAHASSEE FLORIDA

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## **COVER LETTER**

TO: Amendment Section Division of Corporations					
SUBJECT: AFFORDABLE HEATING & COOLING, INC. (Name of Corporation)					
DOCUMENT NUMBER: P97000019283					
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
WILLIAM A. STROSS (Name of Contact Person)					
AFFORDABLE HEATING & COOLING, INC. (Firm/Company)					
10105 AMBERWOOD ROAD, NO. 3 (Address)					
FORT MYERS, FL 33913 (City/State and Zip Code)					
For further information concerning this matter, please call:					
WILLIAM A. STROSS at (239 ) 561-2800 (Area Code & Daytime Telephone Number)					
Enclosed is a \$35.00 check made payable to the Department of State.					
Mailing Address:  Amendment Section  Street Address:  Amendment Section					

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

**Division of Corporations** 

Tallahassee, FL 32301

Clifton Building
2661 Executive Center Circle

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

1. The name of the corporation: AFFORDABLE HEATING & COOLING, INC.  2. The principal office address: 10105 AMBERWOOD ROAD, NO. 3  FORT MYERS, FL 33913  3. The mailing address (if different):  4. Date of incorporation/qualification: 2/27/97 Document number: P97000019283  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  MARY P. O'BANNON  10105 AMBERWOOD ROAD, NO. 3  FORT MYERS, FL 33913  6. The name and street address of the new registered agent (if changed) and /or registered office in (if changed):  WILLIAM A. STROSS  10105 AMBERWOOD ROAD, NO. 3  (PO. Box NOT acceptable)  FORT MYERS, FL 33913  The street orders of its registered office and the street address of the business office of its registered agent, as changed will be industrial.  Such behavior was arbitrated by resolution duly adopted by its board of directors or by an officer so authorized by the blartl, deather or concern.  WILLIAM A. STROSS  (Finded or typed name and title)  WILLIAM A. STROSS  (Finded or typed name and title)  WILLIAM A. STROSS  (Finded or typed name and title)  If you have such a fine for a concern.  WILLIAM A. STROSS  (Finded or typed name and title)  WILLIAM A. STROSS  (Finded or typed name and title)  WILLIAM A. STROSS  (Finded or typed name and title)  WILLIAM A. STROSS  (Finded or typed name and title)  WILLIAM A. STROSS  (Finded or typed name and title)  WILLIAM A. STROSS  (Finded or typed name and title)  WILLIAM A. STROSS  (Finded or typed name and title)  WILLIAM A. STROSS  (Finded or typed name and title)  WILLIAM A. STROSS  (Finded or typed name and title)  WILLIAM A. STROSS  (Finded or typed name and title)  WILLIAM A. STROSS  (Finded or typed name and title)  WILLIAM A. STROSS  (Finded or typed name and title)  WILLIAM A. STROSS  (Finded or typed name and title)	statement of cha	nge is submitted for a corporation o	7.0502, 607.1508, or 617.1508, Florida St organized under the laws of the State of <u>F</u> egistered agent, or both, in the State of Flo	LORIDA
FORT MYERS, FL 33913  3. The mailing address (if different):  4. Date of incorporation/qualification: 2/27/97 Document number: P97000019283  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  MARY P. O'BANNON  10105 AMBERWOOD ROAD, NO. 3  FORT MYERS, FL 33913  6. The name and street address of the new registered agent (if changed) and /or registered office with the (if changed):  WILLIAM A. STROSS  10105 AMBERWOOD ROAD, NO. 3  (PO. Box NOT acceptable)  FORT MYERS, FL 33913  The street address of its registered office and the street address of the business office of its registered agent, as changed will be blank as thanged will be blank as thanged will be blank as the corporation has been notified in writing of the change.  WILLIAM A. STROSS  ON TO see the proper and complete performance of my states, and I and proprieting in the registered agent of my sestion as registered agent. Or, if this documents being including by the the provisions of all statutes relative to the proper and complete performance of my states, and I and wanted the provisions of all statutes relative to the proper and complete performance of my states, and I and wanted by the registered agent of this capacity.  Signature (Research Agent)  OCTOBER 15, 2007  (Chae)	1. The name of t	he corporation: AFFORDABLE H	EATING & COOLING, INC.	_
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(Signature of Registered Agent) (Date)	Such change we authorized by the second such change we have a second such that the second suc	as authorized by resolution duly ad the board, or the corporation has been of an afficer or director)	opted by its board of directors or by an open notified in writing of the change.  WILLIAM A. STROSS  (Printed or typed name and till and agree to get in this canceity.	officer so
	x/\/\(\)	pating of Registered Agent		
(Typed or Printed Name)	If signing on be	half of an entity:	·	

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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