

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019283

FILED
Apr 20, 2009
Secretary of State

Entity Name: AFFORDABLE HEATING & COOLING, INC.

Current Principal Place of Business:

10105 AMBERWOOD RD
#3
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

10105 AMBERWOOD RD
#3
FORT MYERS, FL 33913 US

New Mailing Address:

FEI Number: 65-0728226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROSS, WILLIAM A
10105 AMBERWOOD RD #3
FORT MYERS, FL 33913 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STROSS, WILLIAM A
Address: 4926 SOUTH WEST 10TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Delete
Name: TORRES, NOEL
Address: 2319 BARCELONA AVE.
City-St-Zip: FORT MYERS, FL 33905

Title: S/T () Delete
Name: BAKER, ANDREW D
Address: 6125 HUMBOLDT AVENUE
City-St-Zip: FORT MEYRS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STROSS, WILLIAM A
Address: 10105 AMBERWOOD RD #3
City-St-Zip: FORT MYERS, FL 33913

Title: VP (X) Change () Addition
Name: TORRES, NOEL
Address: 10105 AMBERWOOD RD #3
City-St-Zip: FORT MYERS, FL 33913

Title: S/T (X) Change () Addition
Name: BAKER, ANDREW D
Address: 10105 AMBERWOOD RD #3
City-St-Zip: FORT MYERS, FL 33913

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: WILLIAM A STROSS

P

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date