2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000023232

Entity Name: BARTOW HEATING & COOLING, INC.

FILED Apr 23, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1677 US HWY 17 SOUTH BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

1677 US HWY 17 SOUTH BARTOW, FL 33830

FEI Number: 59-3434360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIDDENS, MARTIN G
1165 E. MAIN ST
BARTOW, FL 33830
GIDDENS, MARTIN G
1677 HWY 17 SOUTH
BARTOW, FL 33830
BARTOW, FL 33830

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: MARTIN G. GIDDENS 04/23/2003

Electronic Signature of Registered Agent Date

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

BARTOW, FL 33830

City-St-Zip:

BARTOW, FL 33830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 GIDDENS, MARTIN G
 Name:
 GIDDENS, MARTIN G

 Address:
 1165 E. MAIN ST
 Address:
 1677 HWY 17 SOUTH

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: MARTIN G. GIDDENS PRES 04/23/2003

Electronic Signature of Signing Officer or Director

Date