

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025115

FILED
Jan 08, 2009
Secretary of State

Entity Name: ACTION HEATING AND COOLING, INC.

Current Principal Place of Business:

4004 HOLDEN RD
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

PO BOX 7574
LAKELAND, FL 338077574

New Mailing Address:

FEI Number: 59-3435329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, EVERETT
5201 NICHOLS DR. W
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

HAMILTON, EVERETT
5201 NICHOLS DR. W
LAKELAND, FL 33812 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:

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMILTON, EVERETT
Address: 5201 NICHOLS DR. W
City-St-Zip: LAKELAND, FL 33812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EVERETT HAMILTON

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date