

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029980

FILED
Jan 26, 2007
Secretary of State

Entity Name: SENCO AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

13651 REAMS ROAD
WINDERMERE, FL 34786

New Principal Place of Business:

22 CYPRESS DRIVE
PALM HARBOR, FL 34684

Current Mailing Address:

13651 REAMS ROAD
WINDERMERE, FL 34786

New Mailing Address:

22 CYPRESS DRIVE
PALM HARBOR, FL 34684

FEI Number: 59-3425215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SECONDO, THOMAS J
13651 REAMS ROAD
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

SECONDO, THOMAS J
22 CYPRESS DRIVE
PALM HARBOR, FL 34684 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:

01/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SECONDO, THOMAS J
Address: 13651 REAMS ROAD
City-St-Zip: WINDERMERE, FL 34786

Title: PVTs () Delete
Name: SECONDO, THOMAS J
Address: 13651 REAMS ROAD
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SECONDO, THOMAS J
Address: 22 CYPRESS DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: PVTs (X) Change () Addition
Name: SECONDO, THOMAS J
Address: 22 CYPRESS DRIVE
City-St-Zip: PALM HARBOR, FL 34684

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS J. SECONDO

PVTs

01/26/2007

Electronic Signature of Signing Officer or Director

Date