

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044925

**FILED**  
**Apr 30, 2007**  
**Secretary of State**

**Entity Name:** MINYARDS SUNSHINE AIR & HEAT, INC.

**Current Principal Place of Business:**

1435 DARCY ROAD  
LADY LAKE, FL 321595019

**New Principal Place of Business:**

**Current Mailing Address:**

1435 DARCY ROAD  
LADY LAKE, FL 321595019

**New Mailing Address:**

**FEI Number:** 59-3456283      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MINYARD, MICHAEL  
1435 DARCY ROAD  
LADY LAKE, FL 32159      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:** MINYARD, MICHAEL  
**Address:** 1435 DARCY ROAD  
**City-St-Zip:** LADY LAKE, FL 321595019

**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: MICHAEL MINYARD

PRES

04/30/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date