2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

DOCUMENT # P97000051064 Mar 28, 2007 08:00 AM **Secretary of State** BAYSIDE AIR CONDITIONING & HEATING, INC. Principal Place of Business Mailing Address 515 KELLY STREET 515 KELLY STREET DESTIN FL 32541 DESTIN FL 32541 2. Principal Placo of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 59-3457293 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo HESS, GLEN G Street Addross (P.O. Box Number is Not Acceptable) 416 RIDGE WOOD CIRCLE DESTIN FL 32541 City Zip Codo 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title r applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change HHE ■ Addition ☐ Delete TIME HESS, JEFFREY G U000000680888 NAMI^{*} NAME 515 KELLY STREET 04/04/07-80019-014 150.00 STRUET ADDRESS STREET ADDRESS DESTIN FL 32541 CITY-ST-7IP CUTY - S1 - ZIP Delete Change Addition HITE. TITLE HESS, GLEN G NAME NAME. 416 RIDGE WOOD CIRCLE STREET ADDRESS STREET ADDRESS DESTIN FL 32541 CHY-SI-ZIP CITY-ST-7IP ■ Addition ☐ Delete NAME STRUET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-SE-7IP ☐ Change M Addition TILLE ☐ Delete mir NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CHY-ST-ZIP Delete ■ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP TITLE ☐ Delete HITE ☐ Change Addition NAMI: NAM STREET ADDRESS STREET ADDRESS CHY-SL-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #