

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000075638

FILED
Dec 01, 2008
Secretary of State

Entity Name: CLONTZ & SON HEATING & COOLING, INC.

Current Principal Place of Business:

1426 W PEACHTREE ST
COCOA, FL 32922

New Principal Place of Business:

1046 PEACHTREE STREET
COCOA, FL 32922

Current Mailing Address:

1426 W PEACHTREE ST
COCOA, FL 32922

New Mailing Address:

3425 GRAPE STREET
COCOA, FL 32926

FEI Number: 59-3466987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEDMANN, BARBARA R
1426 W PEACHTREE ST
COCOA, FL 32922 US

Name and Address of New Registered Agent:

WIEDMANN, BARBARA R
3425 GRAPE STREET
COCOA, FL 32926 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: BARBARA R. WIEDMANN

12/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WIEDMANN, BARBARA R
Address: 1426 W PEACHTREE ST
City-St-Zip: COCOA, FL 32922

Title: VP () Delete
Name: CLONTZ, WILLIAM H
Address: 1426 W PEACHTREE ST
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WIEDMANN, BARBARA R
Address: 3425 GRAPE STREET
City-St-Zip: COCOA, FL 32926

Title: VP (X) Change () Addition
Name: CLONTZ, WILLIAM H
Address: 3425 GRAPE STREET
City-St-Zip: COCOA, FL 32926

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: BARBARA R. WIEDMANN

PRES

12/01/2008

Electronic Signature of Signing Officer or Director

Date