2008 FOR PROFIT CORPORATION

Jan 16, 2008 8:00 am ANNUAL REPORT ... **Secretary of State** DOCUMENT # P97000093032 01-16-2008 90046 021 ***150.00 SECURITY HEATING & AIR CONDITIONING, INC. Principal Place of Business Mailing Address 12816 EAGLE RD. 12816 EAGLE RD. CAPE CORAL, FL 33909 CAPE CORAL, FL 33909 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 CR2E034 (12/06) Chq-P City & State Applied For City & State 4 FELNumber 65-0794572 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JEFFRIES, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 12816 EAGLE RD CAPE CORAL, FL 33909 City Zip Code SIGNATURE______ 8, The provengment entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the shell distinct the state of Florida. I am familiar with, and accept the shell distinct the state of Florida. I am familiar with, and accept the shell distinct the state of Florida. I am familiar with, and accept the shell distinct the state of Florida. I am familiar with, and accept the shell distinct the shell disti Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when releateting) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10 ... OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete A JEFFRIES, WILLIAM J ☐ Change ; jirt£ ₹ NAME : NAME 12816 EAGLE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33909 CITY-ST-ZIP TITLE ☐ Delete HTE Change ■ Addition JEFFRIES, ELAINE P NAME 12816 EAGLE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33909 CHY-ST-ZIP

CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 fursive 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 light empowered.

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WILLIAM JEFFRIES

239-573-8100

FILED

Date

VICE PRESIDENT

KENNETH JEFFRIES

12816 EAGLE ROAD

CAPE CORAL, FL 33909

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