

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022956

FILED
Apr 30, 2009
Secretary of State

Entity Name: ACCURATE HEATING & COOLING, INC.

Current Principal Place of Business:

3711-36 36 STREET W.
BRADENTON, FL 34205

New Principal Place of Business:

3711 36 STREET W.
BRADENTON, FL 34205

Current Mailing Address:

3711-36 36 STREET W.
BRADENTON, FL 34205

New Mailing Address:

3711 36 STREET W.
BRADENTON, FL 34205

FEI Number: 65-0818990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIERO, KEVIN A
357 6TH AVE. W
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

SHIERO, KEVIN A
3711 36 STREET W
BRADENTON, FL 34205 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHIERO, KEVIN A
Address: 3711 36TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

Title: ST () Delete
Name: RUPERT, GEORGE
Address: 6004 1ST AVE. WEST
City-St-Zip: BRADENTON, FL 34209

Title: V () Delete
Name: SHIERO, SUSAN
Address: 3711-36 36 STREET W.
City-St-Zip: BRADENTON, FL 34205

Title: ST (X) Delete
Name: SHIERO, JOSHUA
Address: 3711-36 36 STREET W.
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: SHIERO, JOSHUA
Address: 3711 36 STREET W
City-St-Zip: BRADENTON, FL 34205

Title: V (X) Change () Addition
Name: SHIERO, SUSAN
Address: 3711 36 STREET W.
City-St-Zip: BRADENTON, FL 34205

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: KEVIN SHIERO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date