

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000029192

Entity Name: DIVISION 15-HVAC, INCORPORATED

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

1729 NORTHGATE BLVD
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

1729 NORTHGATE BLVD
SARASOTA, FL 34234 US

New Mailing Address:

FEI Number: 65-0826167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, RAMONA M
31519 BETTS RD
MYAKKA CITY, FL 34251 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

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: STEVENS, KENNETH C
Address: 31519 BETTS ROAD
City-St-Zip: MYAKKA CITY, FL 34251

Title: STD () Delete
Name: STEVENS, RAMONA M
Address: 31519 BETTS ROAD
City-St-Zip: MYAKKA CITY, FL 34251

Title: O () Delete
Name: STEVENS, MATTHEW D
Address: 31519 BETTS ROAD
City-St-Zip: MYAKKA CITY, FL 34251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PSTD (X) Change () Addition
Name: STEVENS, RAMONA M
Address: 31519 BETTS ROAD
City-St-Zip: MYAKKA CITY, FL 34251

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: RAMONA M STEVENS

P

05/02/2008

Electronic Signature of Signing Officer or Director

Date