

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066829

FILED
Jul 05, 2007
Secretary of State

Entity Name: SHEPPARD AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

5420 W. CRENSHAW STREET
TAMPA, FL 33634

New Principal Place of Business:

1429 MASSARO BLVD
TAMPA, FL 33619

Current Mailing Address:

5420 W. CRENSHAW STREET
TAMPA, FL 33634

New Mailing Address:

1429 MASSARO BLVD
TAMPA, FL 33619

FEI Number: 59-3524971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLEN, JOHN C
5420 W. CRENSHAW STREET
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

NOLEN, JOHN C
1429 MASSARO BLVD
TAMPA, FL 33619 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: JOHN C. NOLEN

07/05/2007

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: PD () Delete
Name: NOLEN, JOHN C
Address: 13127 ROYAL GEORGE AVE
City-St-Zip: ODESSA, FL 33556

Title: SD () Delete
Name: NOLEN, RITA
Address: 13127 ROYAL GEORGE AVE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HEATHER GRANTHAM

MGR

07/05/2007

Electronic Signature of Signing Officer or Director

Date