

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072453

FILED
May 27, 2007
Secretary of State

Entity Name: CHARLES H. SMITH AIR CONDITIONING, HEATING & GAS PIPING, INC.

Current Principal Place of Business:

14 BAY DR., S.E.
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

330 YACHT CLUB DR. N.E..
FT. WALTON BEACH, FL 32548

Current Mailing Address:

14 BAY DR., S.E.
FT. WALTON BEACH, FL 32548

New Mailing Address:

330 YACHT CLUB DR. N.E.
FT. WALTON BEACH, FL 32548

FEI Number: 59-3445113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHARLES H
14 BAY DR., S.E.
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

SMITH, CHARLES H
330 YACHT CLUB DR. N.E.
FT. WALTON BEACH, FL 32548 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: _____

05/27/2007

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: D () Delete
Name: SMITH, CHARLES H
Address: 14 BAY DR., S.E.
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: VP () Delete
Name: SMITH, CHARLES J
Address: 330 YACHT CLUB DR., NE
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, CHARLES H
Address: 330 YACHT CLUB DR. N.E.
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: VP (X) Change () Addition
Name: SMITH, CHARLES J
Address: 5 DORAL DR.
City-St-Zip: SHALIMAR, FL., FL 32579

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: CHARLES H. SMITH

D

05/27/2007

Electronic Signature of Signing Officer or Director

Date