

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 537540

FILED
Apr 14, 2011
Secretary of State

Entity Name: 4 SEASONS AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

7110 OVERLAND RD.
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 607903
ORLANDO, FL 328607903 US

New Mailing Address:

FEI Number: 59-1746775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASTINGS, BRIAN K
7110 OVERLAND RD
ORLANDO, FL 32810 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: PRES
Name: HASTINGS, BRIAN K
Address: 7110 OVERLAND RD
City-St-Zip: ORLANDO, FL 32810

Title: VST
Name: HASTINGS, NANCY R.
Address: 7110 OVERLAND RD
City-St-Zip: ORLANDO, FL 32810

I hereby 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 all other like empowered.

SIGNATURE: BRIAN HASTINGS

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date