

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48200

FILED  
Apr 25, 2011  
Secretary of State

**Entity Name:** BI-COUNTY HEATING & AIR CONDITIONING, INC.

**Current Principal Place of Business:**

3822 LAND O'LAKES BLVD.  
LAND O LAKES, FL 34639

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 356  
LAND O LAKES, FL 34639

**New Mailing Address:**

**FEI Number:** 59-2753279

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TIPTON, BILLY G.  
22104 LAVER LANE  
LAND O LAKES, FL 34639 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: DP  
Name: TIPTON, BILLY G  
Address: 22104 LAVER LN  
City-St-Zip: LAND O LAKES, FL 34639

Title: D  
Name: TIPTON, KATHY  
Address: 22104 LAVER LN  
City-St-Zip: LAND O LAKES, FL 34639

Title: D  
Name: TIPTON, BRIAN  
Address: 22104 LAVER LN  
City-St-Zip: LAND O LAKES, FL 34639

Title: D  
Name: TIPTON, MARK  
Address: 22104 LAVER LN  
City-St-Zip: LAND O LAKES, FL 34639

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: KATHY TIPTON

D

04/25/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date