

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J69019

FILED
Jan 27, 2011
Secretary of State

Entity Name: ACTION HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

134 MASTERS DR.
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

PO BOX 142
ST. AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 59-2799384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOVER, MICHAEL E.
233 HAWTHORNE RD.
ST. AUGUSTINE, FL 32086 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
Name: STOVER, MICHAEL E.
Address: 233 HAWTHORNE RD.
City-St-Zip: ST. AUGUSTINE, FL

Title: VST
Name: STOVER, PATRICIA A.
Address: 233 HAWTHORNE RD.
City-St-Zip: ST. AUGUSTINE, FL

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: PATRICIA A. STOVER

VST

01/27/2011

Electronic Signature of Signing Officer or Director

Date