

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027951

FILED
Jan 16, 2012
Secretary of State

Entity Name: A & S AIRCONDITIONING & HEATING, INC.

Current Principal Place of Business:

22803 RICHARDSON LN.
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

22803 RICHARDSON LN.
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 59-2881775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ALBION
22803 RICHARDSON LN.
LUTZ, FL 34639 US

Name and Address of New Registered Agent:

WILLIAMS, ALBION G SR.
22803 RICHARDSON LN.
LUTZ, FL 34639 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: ALBION WILLIAMS

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: WILLIAMS, ALBION G SR
Address: 22803 RICHARDSON 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: ALBION WILLIAMS

OWNE

01/16/2012

Electronic Signature of Signing Officer or Director

Date