

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035452

FILED
Feb 08, 2011
Secretary of State

Entity Name: ACJ HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

18401 U.S. HWY 19
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

18401 U.S. HWY 19
HUDSON, FL 34667

New Mailing Address:

FEI Number: 75-3038701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHURON, ALAN J
18401 U.S. HWY 19
HUDSON, FL 34667 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: VP
Name: MEHURON, THOMAS C
Address: 180401 US HWY 19
City-St-Zip: HUDSON, FL 34667

Title: PST
Name: MEHURON, ALAN J
Address: 18401 US HWY 19
City-St-Zip: HUDSON, FL 34667

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: ALAN J. MEHURON

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date