

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134210

FILED
Apr 27, 2011
Secretary of State

Entity Name: O'BRIEN HEATING AND AIR CONDITIONING INC

Current Principal Place of Business:

1030 GWYN CIRCLE
OVIEDO, FL 32765 US

New Principal Place of Business:

371 OLD ALEMANY PLACE
OVIEDO, FL 32765 US

Current Mailing Address:

1030 GWYN CIRCLE
OVIEDO, FL 32765 US

New Mailing Address:

371 OLD ALEMANY PLACE
OVIEDO, FL 32765 US

FEI Number: 61-1433701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, MATTHEW J
1030 GWYN CIRCLE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

O'BRIEN, MATTHEW J
371 OLD ALEMANY PLACE
OVIEDO, FL 32765 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: MATTHEW O'BRIEN

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: O'BRIEN, MATTHEW J
Address: 371 OLD ALEMANY PLACE
City-St-Zip: OVIEDO, FL 32765

Title: VS
Name: O'BREIN, MELANIE D
Address: 371 OLD ALEMANY PLACE
City-St-Zip: OVIEDO, FL 32765

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: MATTHEW O'BRIEN

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date