

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120797

FILED
Jan 19, 2011
Secretary of State

Entity Name: CAL'S HEAT AND A/C SERVICE, INC.

Current Principal Place of Business:

9421 STAR TRAIL
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

9421 STAR TRAIL
NEW PORT RICHEY, FL 34654

New Mailing Address:

FEI Number: 20-0351393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS, VICKI L
4385 BALLINGER DRIVE
JACKSONVILLE, FL 32257 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: PSTD
Name: LANPHAR, MARK
Address: 9421 STAR TRAIL
City-St-Zip: NEW PORT RICHEY, FL 34654

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: MARK LANPHAR

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date