

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049740

FILED
Mar 28, 2012
Secretary of State

Entity Name: BYARS AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

924 FLORIDA AVE
#19
PANAMA CITY, FL 32401

New Principal Place of Business:

1800 BRITTON LANE
LYNN HAVEN, FL 32444

Current Mailing Address:

PO BOX 498
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: 80-0103717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYARS, MELISSA R
924 FLORIDA AVE
APT #19
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

BYARS, MELISSA R
1800 BRITTON LANE
LYNN HAVEN, FL 32444 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: MELISSA BYARS

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BYARS, WILLIAM N
Address: 1800 BRITTON LANE
City-St-Zip: LYNN HAVEN, FL 32444

Title: O
Name: BYARS, MELISSA R
Address: 1800 BRITTON LANE
City-St-Zip: LYNN HAVEN, FL 32444

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: MELISSA BYARS

O

03/28/2012

Electronic Signature of Signing Officer or Director

Date