

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033886

FILED
Apr 28, 2011
Secretary of State

Entity Name: GOLDEN RULE HEATING & COOLING, INC.

Current Principal Place of Business:

1008 HUBBEL ROAD
BRADENTON, FL 34208 US

New Principal Place of Business:

Current Mailing Address:

1008 HUBBEL ROAD
BRADENTON, FL 34208 US

New Mailing Address:

FEI Number: 26-2322805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METAYER, ALIX
1008 HUBBEL ROAD
BRADENTON, FL 34208 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: P
Name: METAYER, ALIX
Address: 1008 HUBBEL ROAD
City-St-Zip: BRADENTON, FL 34208 US

Title: VP
Name: LOUIS, WILLEM
Address: 2607 HOBBLEBRUSH DRIVE
City-St-Zip: NORTH PORT, FL 34289 US

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: ALIX METAYER

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date