2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110753

Entity Name: RELIABLE HEATING & A/C, INC.

FILED Apr 26, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

6822 22ND AVE NORTH #296 ST PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

6822 22ND AVE NORTH #296 ST PETERSBURG, FL 33710

FEI Number: 94-3459311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BABCOCK, COREY F 6822 22ND AVE NORTH #296 ST PETERSBURG, FL 33710 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 BABCOCK, COREY F

 Address:
 6822 22ND AVE NORTH #296

 City-St-Zip:
 ST PETERSBURG, FL 33710

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: COREY BABCOCK DPST 04/26/2011