

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032303

FILED
Apr 08, 2011
Secretary of State

Entity Name: DAVIS AIR CONDITIONING AND HEATING, INC.

Current Principal Place of Business:

14621 DREAM CATCHER CT.
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

14621 DREAM CATCHER CT.
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 26-4652275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, STEVE
14621 DREAM CATCHER CT.
CLERMONT, FL 34711 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: VP
Name: DAVIS, STEVE
Address: 14621 DREAM CATCHER CT.
City-St-Zip: CLERMONT, FL 34711 US

Title: P
Name: DAVIS, JANE
Address: 14621 DREAM CATCHER CT.
City-St-Zip: CLERMONT, FL 34711

Title: SEC
Name: DAVIS, ROBERT
Address: 14331 SANHATCHEE ST
City-St-Zip: CLERMONT, FL 34711

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: STEVE DAVIS

VP

04/08/2011

Electronic Signature of Signing Officer or Director

Date