

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097619

FILED
Apr 18, 2011
Secretary of State

Entity Name: PROF A/C HEATING & COOLING, INC.

Current Principal Place of Business:

3307 39TH STREET EAST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

3307 39TH STREET EAST
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 27-1207430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIEFFENBACH, TRAVIS MR.
3307 39TH STREET EAST
PALMETTO, FL 34221 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: PD
Name: DIEFFENBACH, TRAVIS MR.
Address: 3307 39TH STREET EAST
City-St-Zip: PALMETTO, FL 34221

Title: VPD
Name: DECAROLIS, ACHILLES MR.
Address: 914 HUBBEL ROAD
City-St-Zip: BRADENTON, FL 34208

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: MR. ACHILLES DECAROLIS

VPD

04/18/2011

Electronic Signature of Signing Officer or Director

Date