

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068456

FILED
Jan 11, 2012
Secretary of State

Entity Name: DAVID GRAY HEATING & AIR, INC.

Current Principal Place of Business:

8850 CORPORATE SQUARE CT.
JACKSONVILLE, FL 32216

New Principal Place of Business:

6491 POWERS AVENUE
JACKSONVILLE, FL 32217

Current Mailing Address:

PO BOX 11303
JACKSONVILLE, FL 32239

New Mailing Address:

6491 POWERS AVENUE
JACKSONVILLE, FL 32217

FEI Number: 27-3444795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT,ABRAHAM,REITER,MCCORMICK&JOHNSON, P.
A.
50 NORTH LAURA ST, SUITE 2750
JACKSONVILLE, FL 32202 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: ZABINSKY, HEATHER M
Address: 6491 POWERS AVE
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: VD
Name: ZABINSKY, RYAN C
Address: 6491 POWERS AVE
City-St-Zip: JACKSONVILLE, FL 32217 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: HEATHER ZABINSKY

PD

01/11/2012

Electronic Signature of Signing Officer or Director

Date