

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010161

FILED  
Jan 06, 2012  
Secretary of State

**Entity Name:** AIR-MAX HEATING & COOLING, INC.

**Current Principal Place of Business:**

449 COLLEGE DRIVE  
MIDDLEBURG, FL 32068 US

**New Principal Place of Business:**

**Current Mailing Address:**

449 COLLEGE DRIVE  
MIDDLEBURG, FL 32068 US

**New Mailing Address:**

FEI Number: 59-3154720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TAYLOR, MICHAEL C  
1663 PEBBLEBEACH BLVD.  
GREEN COVE SPRINGS, FL 32043 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: TAYLOR, MICHAEL C  
Address: 1663 PEBBLEBEACH BLVD.  
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: S  
Name: TAYLOR, DEBBIE I  
Address: 1663 PEBBLEBEACH BLVD.  
City-St-Zip: GREEN COVE SPRINGS, FL 32043 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: MICHAEL C. TAYLOR

P

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date