2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 27, 2012 Secretary of State

Entity Name: ARMSTRONG AIR CONDITION & HEATING OF CENTRAL FLORIDA, INC.

New Principal Place of Business: Current Principal Place of Business: 671 BUSINESS PARK BLVD **UNIT 104** WINTER GARDEN, FL 34787 US **Current Mailing Address: New Mailing Address:** 671 BUSINESS PARK BLVD **UNIT 104** WINTER GARDEN, FL 34787 US FEI Number: 59-3374032 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: RICHARDS, PAUL L 1715 ROBERTS LANDING WINDERMERE, FL 34786 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 Date **OFFICERS AND DIRECTORS:**

Title:

RICHARDS, PAUL L Name: 1715 ROBERTS LANDING Address: City-St-Zip: WINDERMERE, FL 34786 US

Title: VΡ

Name: OCAMPO, NORMA L VP

Address: 671 BUSINESS PARK BLVD SUITE #104 WINTER GARDEN, FL 34786 US City-St-Zip:

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: PAUL L. RICHARDS **PRES** 03/27/2012