

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107568

FILED
Apr 08, 2012
Secretary of State

Entity Name: AIR ZONE AIR CONDITIONING & HEATING INC.

Current Principal Place of Business:

513 TANGERINE DR
OLDSMAR, FL 34677

New Principal Place of Business:

120 COMMERCE BOULEVARD
SUITE 3
OLDSMAR, FL 34677

Current Mailing Address:

513 TANGERINE DR
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3526937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, STEVEN B
513 TANGERINE DR
OLDSMAR, FL 34677 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: VD
Name: PHILLIPS, STEVEN B
Address: 513 TANGERINE DR
City-St-Zip: OLDSMAR, FL 34677

Title: TD
Name: PHILLIPS, MARILYN J
Address: 513 TANGERINE DR
City-St-Zip: OLDSMAR, FL 34677

Title: PD
Name: PHILLIPS, SHAUN M
Address: 513 TANGERINE DRIVE
City-St-Zip: OLDSMAR, FL 34677

Title: SD
Name: KIFER, MICHELLE B
Address: 1403 LORETTO CIRCLE
City-St-Zip: ODESSA, FL 33556

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: STEVEN B PHILLIPS

VD

04/08/2012

Electronic Signature of Signing Officer or Director

Date