2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J69019

Entity Name: ACTION HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

134 MASTERS DR.

SAINT AUGUSTINE, FL 32084

Current Mailing Address:

PO BOX 142

ST. AUGUSTINE FL 32085 US

FEI Number: 59-2799384 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STOVER, MICHAEL E. 233 HAWTHORNE RD. ST. AUGUSTINE FL 32086 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

FILED May 17, 2023

Secretary of State

6356134060CC

Officer/Director Detail:

Title PSTD Title V

NameSTOVER, MICHAEL EDWARDNameSTOVER, MICHAEL MAddress233 HAWTHORNE RD.Address3535 CARMEL RD

City-State-Zip: ST. AUGUSTINE FL 32086 City-State-Zip: ST. AUGUSTINE FL 32086

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.