2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010161

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

Current Principal Place of Business:

449 COLLEGE DRIVE MIDDLEBURG, FL 32068

Current Mailing Address:

449 COLLEGE DRIVE MIDDLEBURG. FL 32068 US

FEI Number: 59-3154720 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TAYLOR, MICHAEL C 1663 PEBBLEBEACH BLVD. GREEN COVE SPRINGS, FL 32043 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 Jan 18, 2013

Secretary of State

CC5993894825

Officer/Director Detail:

Title P Title S

Name TAYLOR, MICHAEL C Name TAYLOR, DEBBIE I

Address 1663 PEBBLEBEACH BLVD. Address 1663 PEBBLEBEACH BLVD.

City-State-Zip: GREEN COVE SPRINGS FL 32043 City-State-Zip: GREEN COVE SPRINGS FL 32043

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

PRESIDENT/CEO

01/18/2013

Electronic Signature of Signing Officer/Director Detail

Date