

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002883

Entity Name: TRINITY HEATING & AIR, INC.

Current Principal Place of Business:

2211 ALLENWOOD ROAD
WALL TOWNSHIP, NJ 07719

Current Mailing Address:

2211 ALLENWOOD ROAD
WALL TOWNSHIP, NJ 07719

FEI Number: 22-3292324

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title P
Name POLLOCK, THOMAS P
Address 2211 ALLENWOOD ROAD
City-State-Zip: WALL TOWNSHIP NJ 07719

Title V
Name POLLOCK, WILLIAM A
Address 2211 ALLENWOOD ROAD
City-State-Zip: WALL TOWNSHIP NJ 07719

Title CFO
Name BEDARD, JOHN R
Address 2211 ALLENWOOD ROAD
City-State-Zip: WALL TOWNSHIP NJ 07719

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: WILLIAM POLLOCK

COO

01/31/2019

Electronic Signature of Signing Officer/Director Detail

Date