

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 261996

FILED
Jan 05, 2012
Secretary of State

Entity Name: HUXHAM HEATING AND AIR CONDITIONING, INC.

Current Principal Place of Business:

2101 FLORIDA BLVD
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

Current Mailing Address:

2101 FLORIDA BLVD
NEPTUNE BEACH, FL 32266 US

New Mailing Address:

FEI Number: 59-0975202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, JAMES
2101 FLORIDA BLVD
NEPTUNE BEACH, FL 32266 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: PD
Name: GILBERT, JAMES
Address: 2101 FLORIDA BLVD
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VSTD
Name: GILBERT, DORI LIN
Address: 2101 FLORIDA BLVD
City-St-Zip: NEPTUNE BEACH, FL 32266

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: JAMES GILBERT

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date