

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 267656

FILED
Feb 15, 2011
Secretary of State

Entity Name: HEINMILLER HEATING & COOLING, INC.

Current Principal Place of Business:

1001 EAST MICHIGAN ST.
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

1001 E. MICHIGAN ST.
PO BOX 568127
ORLANDO, FL 328568127 US

New Mailing Address:

FEI Number: 59-1003128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINMILLER JR, BERNAL D.
1001 E MICHIGAN AVE
ORLANDO, FL 32806 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: P
Name: HEINMILLER JR., BERNAL D.
Address: 2538 BAYFRONT PKWY
City-St-Zip: ORLANDO, FL 32806

Title: S
Name: HEINMILLER, JOAN
Address: 2538 BAYFRONT PKWY
City-St-Zip: ORLANDO, FL 32806

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: JOAN HEINMILLER

S

02/15/2011

Electronic Signature of Signing Officer or Director

Date