

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 330910

FILED
Apr 18, 2011
Secretary of State

Entity Name: PAYNE AIR CONDITIONING & HEATING INC

Current Principal Place of Business:

1048 E.OLEANDER ST.
LAKELAND, FL 338012012 US

New Principal Place of Business:

Current Mailing Address:

1048 E.OLEANDER ST.
LAKELAND, FL 338012012 US

New Mailing Address:

FEI Number: 59-1216232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANSFORD, FRANKLIN F
1048 EAST OLEANDER ST
LAKELAND, FL 33801 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: LANSFORD, FRANKLIN F
Address: 710 GRASSLANDS VILLAGE CIRCLE
City-St-Zip: LAKELAND, FL 33803 US

Title: VP
Name: WELSH, JOHN F
Address: 522 SHALISA BLVD.
City-St-Zip: AUBURNDALE, FL 33823 US

Title: VP
Name: SCOTT, JOHN W
Address: 3125 HENDERSON CIR WEST
City-St-Zip: LAKELAND, FL 33803 US

Title: VP
Name: CHEATWOOD, ROY F
Address: 641 HUNTERS RUN BLVD.
City-St-Zip: LAKELAND, FL 33809 US

Title: S
Name: HULCHER, JUDY L
Address: 823 DEMINGTON STREET
City-St-Zip: LAKELAND, FL 33803 US

Title: T
Name: HULCHER, JUDY L
Address: 823 DEMINGTON STREET
City-St-Zip: LAKELAND, FL 33803 US

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: JUDY L HULCHER

T

04/18/2011

Electronic Signature of Signing Officer or Director

Date