

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 411354

FILED
Apr 11, 2011
Secretary of State

Entity Name: ELLSWORTH HEATING & COOLING, INC.

Current Principal Place of Business:

1905 N TAMIAMI TRL
N FT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

1905 N TAMIAMI TRL
N FT MYERS, FL 33903

New Mailing Address:

FEI Number: 59-1437419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLSWORTH, GEORGE B DIR
1905 N. TAMIAMI TRAIL
NORTH FT. MYERS, FL 33903 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: D
Name: ELLSWORTH, GEORGE B SR
Address: 1905 N. TAMIAMI TRAIL
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: P
Name: BARNES, WILLIAM J
Address: 1905 N. TAMIAMI TRAIL
City-St-Zip: N FT MYERS, FL 33903

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 BARNES

P

04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date