

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 411354

FILED  
Mar 26, 2012  
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 J BARNES

P

03/26/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date