

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 446936

FILED
Apr 18, 2011
Secretary of State

Entity Name: AIR DESIGN HEATING & AIR CONDITIONING INC.

Current Principal Place of Business:

1619A NORTH MAGNOLIA AVENUE
OCALA, FL 34475 US

New Principal Place of Business:

1625 NORTH MAGNOLIA AVENUE
OCALA, FL 34475 US

Current Mailing Address:

3800 NW 130TH AVENUE
OCALA, FL 34482 US

New Mailing Address:

PO BOX 729
OCALA, FL 34478 US

FEI Number: 59-1553561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROGERS, BRADLEY E
3794 NW 130TH AVENUE
OCALA, FL 34482 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: PV
Name: ALLAN, MARK W
Address: 4552 SE 17TH LANE
City-St-Zip: Ocala, FL 34471

Title: ST
Name: ROGERS, BRADLEY E
Address: 3794 NW 130TH AVENUE
City-St-Zip: Ocala, FL 34482

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: MARK W ALLAN

PV

04/18/2011

Electronic Signature of Signing Officer or Director

Date