

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 446936

FILED
Apr 16, 2012
Secretary of State

Entity Name: AIR DESIGN HEATING & AIR CONDITIONING INC.

Current Principal Place of Business:

1625 NORTH MAGNOLIA AVENUE
OCALA, FL 34475 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 729
OCALA, FL 34478 US

New Mailing Address:

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:

ALLAN, MARK W
4225 SE 17TH LANE
OCALA, FL 34471 US

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: MARK ALLAN

04/16/2012

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 ALLAN

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date