

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 447211

FILED
Jan 22, 2010
Secretary of State

Entity Name: ST. JOHNS HEATING AND AIRCONDITIONING, INC.

Current Principal Place of Business:

42 CENTER ST.
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

42 CENTER ST.
ST. AUGUSTINE, FL 32084

Current Mailing Address:

42 CENTER ST.
ST. AUGUSTINE, FL 32095

New Mailing Address:

42 CENTER ST.
ST. AUGUSTINE, FL 32084

FEI Number: 59-1542601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, ROBIN H
7 OLD MISSION AVENUE
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

FOX, GARY A
1629 NATALIE ROAD
ST. AUGUSTINE, FL 32095 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: GARY A FOX

01/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: FOX, GARY A PD
Address: 1629 NATALIE ROAD
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: V
Name: FOX, MARGIE
Address: 215 ESTRADA STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D
Name: FOX, MARGIE
Address: 215 ESTRADA STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

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: GARY A FOX

PRES

01/22/2010

Electronic Signature of Signing Officer or Director

Date