

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 502842

FILED
Apr 23, 2012
Secretary of State

Entity Name: WOOSTER T.V. AND AIR CONDITIONING, INC.

Current Principal Place of Business:

2422 PALM RIDGE ROAD
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

2422 PALM RIDGE ROAD
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 59-1669599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, MICHAEL
15291 TAHITIAN DR.
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

FORD, MICHAEL S
15291 TAHITIAN DR.
FT. MYERS, FL 33908 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: MICHAEL S. FORD

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: FORD, MICHAEL S
Address: 15291 TAHITIAN DR
City-St-Zip: FT MYERS, FL 33908

Title: D
Name: FORD, JEANNE F
Address: 15291 TAHITIAN DR
City-St-Zip: FT. MYERS, FL 33908

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: MICHAEL S. FORD

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date