

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 533678

FILED
Feb 17, 2011
Secretary of State

Entity Name: ATLANTIC AIR CONDITIONING AND HEATING, INC.

Current Principal Place of Business:

3079 SE WAALER ST
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

3079 SE WAALER ST
STUART, FL 34997 US

New Mailing Address:

FEI Number: 59-1757158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY ROCHESTER
590 S.W. HARBOR STREET
STUART, FL 34997 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: PD
Name: ROCHESTER, ROY
Address: 590 S.W. HARBOR STREET
City-St-Zip: STUART, FL 34997

Title: VD
Name: ROCHESTER, CAROL
Address: 590 S.W. HARBOR STREET
City-St-Zip: STUART FL, 34997

Title: SD
Name: ROCHESTER, JEANNE
Address: 2916 SW ORTEGA
City-St-Zip: PORT ST LUCIE, FL 34953

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: ROY ROCHESTER

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date