2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 533678

FILED Feb 13, 2012 Secretary of State

Entity Name: ATLANTIC AIR CONDITIONING AND HEATING, INC.

Current Principal Place of Business: New Principal Place of Business:

3079 SE WAALER ST STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

3079 SE WAALER ST STUART, FL 34997 US

FEI Number: 59-1757158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROY ROCHESTER 590 S.W. HARBOR STREET STUART, FL 34997 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 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 02/13/2012