2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 539867

FILED May 03, 2011 Secretary of State

Entity Name: TRI COUNTY AIR CONDITIONING-HEATING, INC.

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

1080 ENTERPRISE CT NOKOMIS, FL 34275 US

Current Mailing Address: New Mailing Address:

1080 ENTERPRISE CT NOKOMIS, FL 34275 US

FEI Number: 59-1851541 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:

SWANSON, WILLIAM S 1080 ENTERPRISE CT NOKOMIS, FL 34275 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: PD

Name: SWANSON, WILLIAM S Address: 1080 ENTERPRISE CT City-St-Zip: NOKOMIS, FL 34275

Title: VD

 Name:
 ABBOTT, RON A

 Address:
 1080 ENTERPRISES CT

 City-St-Zip:
 NOKOMIS, FL 34275

Title: TD

Name: SWANSON, WILLIAM S Address: 1080 ENTERPRISE CT City-St-Zip: NOKOMIS, FL 34275

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: WILLIAM S. SWANSON PD 05/03/2011