2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 590093

FILED Feb 16, 2011 Secretary of State

Entity Name: G & H AIR CONDITIONING, INC.

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

64 GOFORTH BLVD.

PORT ST. LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

64 GOFORTH BLVD.

PORT ST. LUCIE, FL 34952 US

FEI Number: 59-1873458 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:

HARDING, GREGORY A 1932 SW IMPORT DRIVE

PORT ST. LUCIE, FL 34953 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:

 Name:
 HARDING, GREGORY A

 Address:
 1932 SW IMPORT DRIVE

 City-St-Zip:
 PORT ST. LUCIE, FL 34953

Title: VP

 Name:
 HARDING, BRENDA L

 Address:
 1932 SW IMPORT DRIVE

 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: GREGORY A. HARDING P 02/16/2011