

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 658401

FILED
Jan 13, 2011
Secretary of State

Entity Name: CHAMPION HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

6948 VENTURE CIRCLE
UNIT A
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5495
WINTER PARK, FL 32793

New Mailing Address:

FEI Number: 59-1973222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDEN, MARK
3420 FAIRCREST RD.
DELTONA, FL 32738 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: S
Name: MADDEN, RHONDA G
Address: 3420 FAIRCREST RD
City-St-Zip: DELTONA, FL 32738

Title: P
Name: MADDEN, MARK E
Address: 3420 FAIRCREST RD
City-St-Zip: DELTONA, FL 32738

Title: VP
Name: MADDEN, RHONDA G
Address: 3420 FAIRCREST RD.
City-St-Zip: DELTONA, FL 32738

Title: T
Name: MADDEN, PATRICK E
Address: 3698 OKEECHOBEE CR
City-St-Zip: CASSELBERRY, FL 32707

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: RHONDA MADDEN

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date