2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 658401

FILED Jan 06, 2012 Secretary of State

Entity Name: CHAMPION HEATING & AIR CONDITIONING, INC.

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

6948 VENTURE CIRCLE 6450 UNIVERSITY BLVD.

UNIT A UNIT B-2

ORLANDO, FL 32807 US ORLANDO, FL 32792 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5495

WINTER PARK, FL 32793

FEI Number: 59-1973222 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:

MADDEN, MARK 3420 FAIRCREST RD. DELTONA, FL 32738 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: 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 01/06/2012