

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 665023

FILED
Jan 23, 2012
Secretary of State

Entity Name: BRADLEY HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

200 BUSINESS PARK WAY, SUITE A
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

200 BUSINESS PARK WAY, SUITE A
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 59-1983507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRADLEY, ROBERT T.
1194 PINE VALLEY DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BRADLEY, ROBERT T.
1194 PINE VALLEY DRIVE
WELLINGTON, FL 33414 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: ROBERT T. BRADLEY

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BRADLEY, ROBERT T
Address: 1194 PINE VALLEY DR.
City-St-Zip: WELLINGTON, FL 33414

Title: VSD
Name: BRADLEY, SHARON L
Address: 1194 PINE VALLEY DR.
City-St-Zip: WELLINGTON, FL 33414

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: ROBERT T. BRADLEY

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date