2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000859

FILED Jan 04, 2012 Secretary of State

Entity Name: BYNUM'S HEATING COOLING & APPLIANCE REPAIR, INC.

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

314 W. MAGNOLIA AVE. GENEVA, AL 36340

Current Mailing Address: New Mailing Address:

P.O. BOX 418

GENEVA, AL 36340 US

FEI Number: 63-1208515 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:

ELLENBURG, LISA GRANT 1702 SPRING COVE DRIVE PONCE DE LEON, FL 32455

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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

Title: CPS

Name: BYNUM, JOHN B Address: PO BOX 418 City-St-Zip: GENEVA, AL 36340

Title: VCVP

Name: BYNUM, JENNY D Address: PO BOX 418 City-St-Zip: GENEVA, AL 36340

Title: T

Name: BYNUM, JENNY D Address: PO BOX 418 City-St-Zip: GENEVA, AL 36340

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: JOHN B. BYNUM CPS 01/04/2012