

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005933

FILED
Apr 29, 2011
Secretary of State

Entity Name: UGI HVAC ENTERPRISES, INC.

Current Principal Place of Business:

460 N GULPH RD
KING OF PRUSSIA, PA 19406

New Principal Place of Business:

Current Mailing Address:

460 N GULPH RD
KING OF PRUSSIA, PA 19406

New Mailing Address:

FEI Number: 51-0375688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: DP
Name: HALL, BRADLEY C.
Address: 460 N. GULPH RD.
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: DVAT
Name: KNAUSS, ROBERT H.
Address: 460 N. GULPH RD.
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: AS
Name: BOHN, BARRY
Address: 460 N. GULPH RD.
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: D
Name: FLEXON, ROBERT C
Address: 460 N. GULPH RD.
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: VCAS
Name: JACKAL, THOMAS M.
Address: 460 N. GULPH RD.
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: AT
Name: MAURIELLO, SAMUEL R
Address: 460 N. GULPH RD.
City-St-Zip: KING OF PRUSSIA, PA 19406

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: SAMUEL R MAURIELLO

AT

04/29/2011

Electronic Signature of Signing Officer or Director

Date