

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002883

FILED
Jan 10, 2012
Secretary of State

Entity Name: TRINITY HEATING & AIR, INC.

Current Principal Place of Business:

800 HIGHWAY 9 , S
FREEHOLD, NJ 07728

New Principal Place of Business:

2211 ALLENWOOD ROAD
WALL TOWNSHIP, NJ 07719

Current Mailing Address:

800 HIGHWAY 9 , S
FREEHOLD, NJ 07728

New Mailing Address:

2211 ALLENWOOD ROAD
WALL TOWNSHIP, NJ 07719

FEI Number: 22-3292324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOMAN, MICHAEL G
10715 BANFIELD DR
RIVERVIEW, FL 33579 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: P
Name: POLLOCK, THOMAS P
Address: 2211 ALLENWOOD ROAD
City-St-Zip: WALL TOWNSHIP, NJ 07719

Title: V
Name: POLLOCK, WILLIAM A
Address: 2211 ALLENWOOD ROAD
City-St-Zip: WALL TOWNSHIP, NJ 07719

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: WILLIAM POLLOCK

VP

01/10/2012

Electronic Signature of Signing Officer or Director

Date