

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F28941

FILED
Jan 25, 2012
Secretary of State

Entity Name: E & B HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

868 BLOUNTSTOWN HIGHWAY
TALLAHASSEE, FL 32304

New Principal Place of Business:

868 BLOUNTSTOWN STREET
TALLAHASSEE, FL 32304

Current Mailing Address:

868 BLOUNTSTOWN HIGHWAY
TALLAHASSEE, FL 32304

New Mailing Address:

868 BLOUNTSTOWN STREET
TALLAHASSEE, FL 32304

FEI Number: 59-2091342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARINEAU, TERRY G
180 ROZENA LOOP
HAVANA, FL 32333 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: PD
Name: BARINEAU, TERRY G
Address: 180 ROZENA LOOP
City-St-Zip: HAVANA, FL 32333

Title: PD
Name: BARINEAU, THOMAS A
Address: 47 ROZENA LOOP
City-St-Zip: HAVANA, FL 32333

Title: STD
Name: BARINEAU, SYLVIA J
Address: 180 ROZENA LOOP
City-St-Zip: HAVANA, FL 32333

Title: VP
Name: BARINEAU, DONNA R
Address: 47 ROZENA LOOP
City-St-Zip: HAVANA, FL 32333

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: DONNA R BARINEAU

VP

01/25/2012

Electronic Signature of Signing Officer or Director

Date