2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F33255

FILED Feb 28, 2012 Secretary of State

Entity Name: RONALD L. SULLIVAN HEATING & AIR CONDITIONING, INC.

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

14720 N E WALDO ROAD WALDO, FL 32694 US

Current Mailing Address: New Mailing Address:

13506 N E WALDO ROAD GAINESVILLE, FL 32609 US

FEI Number: 59-2094581 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:

SULLIVAN, RONALD L 13506 NE WALDO RD GAINESVILLE, FL 32609 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

 Name:
 SULLIVAN, RONALD L

 Address:
 13506 NE WALDO RD

 City-St-Zip:
 GAINESVILLE, FL 32609 US

Title: VP,S

 Name:
 SULLIVAN, CLINTON E

 Address:
 4138 NW 16TH DRIVE

 City-St-Zip:
 GAINESVILLE, FL 32605 US

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: RONALD LEE SULLIVAN PDT 02/28/2012