

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F64704

FILED
Feb 27, 2012
Secretary of State

Entity Name: ROD'S HEATING AND AIR CONDITIONING, INC.

Current Principal Place of Business:

2559 WEBB AVE. #1
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

1272 N. W. 15H ST.
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 59-2166712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLEGAS, RODNEY E
1272 NW 15TH STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

HILLEGAS RODNEY E
1272 NW 15TH STREET
BOCA RATON, FL 33486 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: RODNEY E HILLEGAS

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSD
Name: HILLEGAS, ELIZABETH
Address: 1272 NW 15 STREET
City-St-Zip: BOCA RATON, FL 33486

Title: PT
Name: HILLEGAS, RODNEY E
Address: 1272 NW 15 STREET
City-St-Zip: BOCA RATON, FL 33486

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: RODNEY E HILLEGAS

PRES

02/27/2012

Electronic Signature of Signing Officer or Director

Date