2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G07089

FILED Mar 06, 2012 Secretary of State

Entity Name: CULVERSON HEATING, AIR AND APPLIANCE SERVICE, INC.

New Principal Place of Business: Current Principal Place of Business: 632 RICH BAY RD HAVANA, FL 32333 **Current Mailing Address: New Mailing Address:** 632 RICH BAY RD HAVANA, FL 32333 FEI Number: 59-2288063 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: CULVERSON, MARVIN L. 652 RICH BAY ROAD HAVANA, FL 32333 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: PT

 Name:
 CULVERSON, MARVIN L.

 Address:
 632 RICH BAY RD

 City-St-Zip:
 HAVANA, FL 32333

Title: VP

Name: CULVERSON, CHARLOTTE J.

Address: 632 RICH BAY RD 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: MARVIN L. CULVERSON PT 03/06/2012