

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G25158

FILED  
Jan 04, 2012  
Secretary of State

**Entity Name:** CLIMATE CONTROL HEATING & AIRCONDITIONING, INC.

**Current Principal Place of Business:**

1315-A LPGA BLVD.  
HOLLY HILL, FL 321172929 US

**New Principal Place of Business:**

**Current Mailing Address:**

1315-A LPGA BLVD.  
HOLLY HILL, FL 321172929 US

**New Mailing Address:**

**FEI Number:** 59-2268711

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HISS, LARRY  
90 CONE ROAD  
ORMOND BCH, FL 32174 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: DP  
Name: HISS, LARRY  
Address: 90 CONE ROAD  
City-St-Zip: ORMOND BEACH, FL 32174

Title: T  
Name: HISS, LORI  
Address: 90 CONE ROAD  
City-St-Zip: ORMOND BEACH, FL 32174

Title: V  
Name: HISS, SHAWN  
Address: 6449 STATE ROAD II  
City-St-Zip: DE LEON SPRINGS, FL 32130

Title: S  
Name: HISS, CRYSTAL  
Address: 6449 S.R. 11  
City-St-Zip: DE LEON SPRINGS, FL 32130

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: CRYSTAL HISS

SEC

01/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date