

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G27422

FILED
Jan 18, 2012
Secretary of State

Entity Name: WALLACE AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

131-16A TOMAHAWK DR.
INDIAN HARBOUR BCH., FL 32937

New Principal Place of Business:

131 TOMAHAWK DR.
SUITE 16-A
INDIAN HARBOUR BCH., FL 32937

Current Mailing Address:

131-16A TOMAHAWK DR.
INDIAN HARBOUR BCH., FL 32937

New Mailing Address:

131 TOMAHAWK DR.
SUITE 16-A
INDIAN HARBOUR BCH., FL 32937

FEI Number: 59-2264335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, PATRICK J
131-16A TOMAHAWK DRIVE
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

WALLACE, PATRICK J
131 TOMAHAWK DRIVE
SUITE 16-A
INDIAN HARBOUR BEACH, FL 32937 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

01/18/2012

Date

OFFICERS AND DIRECTORS:

Title: DSTP
Name: WALLACE, PATRICK J
Address: 131-16A TOMAHAWK DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: PATRICK J. WALLACE

DPST

01/18/2012

Electronic Signature of Signing Officer or Director

Date