

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# G36093

**FILED**  
**Jul 14, 2010**  
**Secretary of State**

**Entity Name:** BIRCH'S AIR CONDITIONING & HEATING, INC.

**Current Principal Place of Business:**

18230 PAULSON DRIVE  
STE. B  
PORT CHARLOTTE, FL 33954 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 380457  
MURDOCK, FL 339380457 US

**New Mailing Address:**

**FEI Number:** 59-2279582      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

BIRCHENOUGH, RITA M.  
18230 PAULSON DR.  
SUITE B  
PORT CHARLOTTE, FL 33954 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: P  
Name: BIRCHENOUGH, NELSON  
Address: 17247 MALTA ST  
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: ST  
Name: BIRCHENOUGH, RITA  
Address: 17247 MALTA ST  
City-St-Zip: PORT CHARLOTTE, FL 33954

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: RITA BIRCHENOUGH

S/T

07/14/2010

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

\_\_\_\_\_  
Date