

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G36093

FILED
Feb 06, 2012
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 AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: ST
Name: BIRCHENOUGH, RITA
Address: 17247 MALTA AVENUE
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: NELSON BIRCHENOUGH

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date