

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H09281

FILED
Apr 07, 2011
Secretary of State

Entity Name: ECONOMY AIRCONDITIONING & HEATING, INC.

Current Principal Place of Business:

3036 OLD CAMPBELLTON RD
MARIANNA, FL 32446 US

New Principal Place of Business:

Current Mailing Address:

% STEPHEN M. COUTURIER
P.O. BOX 512
MARIANNA, FL 32446 US

New Mailing Address:

STEPHEN M. COUTURIER
P.O. BOX 512
MARIANNA, FL 32447 US

FEI Number: 59-2866858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUTURIER, STEPHEN M.
CORNER OF HWY. 90 WEST & CAMPBELLTON ROAD
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

COUTURIER, STEPHEN M.
3036 OLD CAMPBELLTON ROAD
MARIANNA, FL 32446 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

04/07/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COUTURIER, STEPHEN M
Address: 3036 OLD CAMPBELLTON RD.
City-St-Zip: MARIANNA, FL

Title: ST
Name: COUTURIER, LINDA
Address: 3036 OLD CAMPBELLTON RD.
City-St-Zip: MARIANNA, FL

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: STEPHEN M COUTURIER

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date