

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H60279

FILED
Mar 14, 2011
Secretary of State

Entity Name: SERVAIR HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

1853 GUAVA
EDGEWATER, FL 321413532

New Principal Place of Business:

Current Mailing Address:

1853 GUAVA
EDGEWATER, FL 321413532

New Mailing Address:

FEI Number: 59-2520167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTT, GARY L.
1853 GUAVA
EDGEWATER, FL 32141 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: PRES
Name: BUTT, GARY L
Address: 1853 GUAVA DR
City-St-Zip: EDGEWATER, FL 32141

Title: S/T
Name: BUTT, FRIEDA A
Address: 2703 UMBRELLA TREE DR.
City-St-Zip: EDGEWATER, FL 32141

Title: VP
Name: BUTT, CHRISTOPHER L
Address: 1853 GUAUA DR.
City-St-Zip: EDGEWATER, FL 32141

Title: COB
Name: ROBERTS, JULIA A
Address: 2803 35TH ST
City-St-Zip: EDGEWATER, FL 32141

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: GARY BUTT

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date