2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78201

FILED Apr 18, 2011 Secretary of State

Entity Name: PAT GREEN HEATING & COOLING, INC.

Current Principal Place of Business: New Principal Place of Business:

209 BUSINESS PARK DR. LYNN HAVEN, FL 32444 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1378

LYNN HAVEN, FL 32444 US

FEI Number: 59-2610773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GREEN, PATRICK L 209 BUSINESS PARK DR. LYNN HAVEN, FL 32444 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 Date

OFFICERS AND DIRECTORS:

Title: PST

Name: GREEN, PATRICK L
Address: 1104 KRISTANNA DR
City-St-Zip: PANAMA CITY, FL 32405

Title: V

Name: GREEN, MARGARET K Address: 1104 KRISTANNA DR City-St-Zip: PANAMA CITY, FL 32405

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: MARGARET K. GREEN V 04/18/2011