

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H88051

FILED
Jan 10, 2011
Secretary of State

Entity Name: ALL AMERICAN HEATING & COOLING INCORPORATED

Current Principal Place of Business:

1351 GLOBAL COURT
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

1351 GLOBAL COURT
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 59-2610615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICCICHI, WILLIAM DENNIS
1143 PALM VIEW ROAD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

MICCICHI, CYNTHIA A.
1143 PALM VIEW ROAD
SARASOTA, FL 34240 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: CYNTHIA A. MICCICHI

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MICCICHI, CYNTHIA A.
Address: 1143 PALM VIEW ROAD
City-St-Zip: SARASOTA, FL 34240

Title: ST
Name: MICCICHI, CURTIS L.
Address: 1143 PALM VIEW ROAD
City-St-Zip: SARASOTA, FL 34240

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: CYNTHIA A. MICCICHI

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date