2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H95258

FILED Jan 31, 2012 Secretary of State

Entity Name: RODNEY BARNES HEATING & AIR CONDITIONING, INC.

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

C/O CARL RODNEY BARNES

605 E. 5TH STREET

LYNN HAVEN, FL 32444

LYNN HAVEN, FL 32444

Current Mailing Address: New Mailing Address:

C/O CARL RODNEY BARNES
605 E. 5TH STREET
LYNN HAVEN, FL 32444
LYNN HAVEN, FL 32444

FEI Number: 59-2591315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARNES, JEFFERY L 308 INDIANA AVE 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: PD

 Name:
 BARNES, JEFFERY L

 Address:
 308 INDIANA AVE

 City-St-Zip:
 LYNN HAVEN, FL
 32444

Title: S

 Name:
 BARNES, SUSAN M

 Address:
 308 INDIANA AVE

 City-St-Zip:
 LYNN HAVEN, FL 32444

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: JEFFERY L BARNES PD 01/31/2012