2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H99163

FILED Jan 06, 2012 Secretary of State

Entity Name: NICHOLSON AIRCONDITIONING AND HEATING, INC.

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

326 HWY 17 N

PALATKA, FL 32177 US

Current Mailing Address: New Mailing Address:

326 HWY 17 N

PALATKA, FL 32177 US

FEI Number: 59-2645677 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:

NICHOLSON, KENNETH R 326 HWY 17 N PALATKA, FL 32177 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: PRES

Name: NICHOLSON, KENNETH R Address: 104 RIVER RD. DR City-St-Zip: PALATKA, FL 32177

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: KENNETH NICHOLSON PRES 01/06/2012