2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J06583

FILED Jan 11, 2011 Secretary of State

Entity Name: RNC AIR CONDITIONING & HEATING, INC.

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

295 SW 2ND STREET BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

295 SW 2ND STREET BOCA RATON, FL 33432

FEI Number: 59-2659541 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:

COON, ROBERT COON, ROBERT N
295 SW 2ND STREET
BOCA RATON, FL 33432 US
COON, ROBERT N
295 SW 2ND STREET
BOCA RATON, FL 33432 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: ROBERT N.COON 01/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 COON, ROBERT N

 Address:
 295 SW 2ND STREET

 City-St-Zip:
 BOCA RATON, FL 33432

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: ROBERT N.COON PRES 01/11/2011