

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J61324

FILED
Mar 10, 2011
Secretary of State

Entity Name: CARDWELL'S AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

19800 VETERANS BLVD
UNIT D-2
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

19800 VETERANS BLVD
UNIT D-2
PORT CHARLOTTE, FL 33954

New Mailing Address:

FEI Number: 59-2785941 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARDWELL, STEVE D
392 VANNELL STREET
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

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: CARDWELL, STEVE D
Address: 392 VANNELL STREET
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: S
Name: KLEIER, CAROL M
Address: 355 KLEIER LOOP
City-St-Zip: SEYMOUR, MO 65746

Title: S
Name: HOFFMANN, SHELLEY B
Address: 1101 SANGER STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

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: STEVE D. CARDWELL

PRES

03/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date