

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J66344

FILED
Jan 10, 2011
Secretary of State

Entity Name: AIR CARE AIR CONDITIONING & HEATING SERVICE, INC.

Current Principal Place of Business:

306 STILLWELL ST
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

P O BOX 426
CRESTVIEW, FL 32539

New Mailing Address:

FEI Number: 59-2805236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, WILLIAM SCOTT
909 MAR-WALT DR.
SUITE 1014
FORT WALTON BEACH, FL 32548 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: D
Name: GAILLARD, MARTIN D.
Address: 3024 LANCASTER CIR
City-St-Zip: CRESTVIEW, FL 32539 US

Title: V
Name: GAILLARD, TERESA
Address: 3024 LANCASTER CIR
City-St-Zip: CRESTVIEW, FL 32539 US

Title: S
Name: GAILLARD, TERESA
Address: 3024 LANCASTER CIR
City-St-Zip: CRESTVIEW, FL 32539 US

Title: T
Name: GAILLARD, TERESA
Address: 3024 LANCASTER CIR
City-St-Zip: CRESTVIEW, FL 32539 US

Title: P
Name: GAILLARD, MARTIN
Address: 3024 LANCASTER CIR
City-St-Zip: CRESTVIEW, FL 32539 US

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: MARTIN D. GAILLARD

D

01/10/2011

Electronic Signature of Signing Officer or Director

Date