

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J66344

FILED  
Feb 06, 2012  
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

02/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date