2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J97917

FILED Mar 31, 2010 Secretary of State

Entity Name: BARNES HEATING AND AIR CONDITIONING OF SEMINOLE, INC.

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

915 W 2ND AVE SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

915 W 2ND AVE SANFORD, FL 32771

FEI Number: 59-2858861 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:

WATSON, EARNEST H 1870 ENTERPRISE OSTEEN ROAD ENTERPRISE, FL 32738 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: WATSON, EARNEST H

Address: 1870 ENTERPRISE OSTEEN RD City-St-Zip: ENTERPRISE, FL 32738

Title:

Name: WATSON, EMILY D

Address: 1870 ENTERPRISE OSTEEN RD City-St-Zip: ENTERPRISE, FL 32738

Title:

 Name:
 KERN, MELINDA

 Address:
 667 FLYNN STREET

 City-St-Zip:
 PALM BAY, FL 32909

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: EARNEST WATSON P 03/31/2010