

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J97917

FILED
Jan 31, 2011
Secretary of State

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

Current Principal Place of Business:

915 W 2ND AVE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

915 W 2ND AVE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-2858861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, EARNEST H
1870 ENTERPRISE OSTEEN ROAD
ENTERPRISE, FL 32738 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: P
Name: WATSON, EARNEST H
Address: 1870 ENTERPRISE OSTEEN RD
City-St-Zip: ENTERPRISE, FL 32738

Title: S
Name: WATSON, EMILY D
Address: 1870 ENTERPRISE OSTEEN RD
City-St-Zip: ENTERPRISE, FL 32738

Title: T
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 H WATSON

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date