

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K03370

FILED
Apr 25, 2011
Secretary of State

Entity Name: ST. LOUIS HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

1203 BLY COURT
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

1203 BLY COURT
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 59-2855999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST LOUIS, CLIFFORD A
1203 BLY COURT
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

ST LOUIS, CLIFFORD G
1203 BLY COURT
EUSTIS, FL 32726 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: ST LOUIS CLIFFORD G

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ST. LOUIS, CLIFFORD G
Address: 1203 BLY COURT
City-St-Zip: EUSTIS, FL 32726

Title: VP
Name: ST LOUIS, GAIL
Address: 1203 BLY COURT
City-St-Zip: EUSTIS, FL 32726

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: ST LOUIS CLIFFORD G

PST

04/25/2011

Electronic Signature of Signing Officer or Director

Date