

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K38391

FILED
Feb 21, 2012
Secretary of State

Entity Name: MANATEE AIR HEATING & COOLING, INC.

Current Principal Place of Business:

5819 21 STREET EAST
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

5819 21 STREET EAST
BRADENTON, FL 34203 US

New Mailing Address:

FEI Number: 65-0091777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, LISA J VP
7866 EAGLE CREEK DRIVE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

KELLY, LISA J VP
7304 52ND TERRACE EAST
BRADENTON, FL 34203 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

02/21/2012

Date

OFFICERS AND DIRECTORS:

Title: PDMC
Name: KELLY, WADE O.
Address: 275 HERON RUN DRIVE
City-St-Zip: #705, FL 34232

Title: STVD
Name: KELLY, LISA J VP
Address: 7304 52ND TERRACE EAST
City-St-Zip: BRADENTON, FL 34203

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: LISA KELLY

Electronic Signature of Signing Officer or Director

VP

02/21/2012

Date