

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55399

FILED  
Mar 16, 2011  
Secretary of State

**Entity Name:** AUSTIN & BARNETT HEATING & COOLING, INC.

**Current Principal Place of Business:**

5783 LAKE VICTORIA DRIVE  
LAKELAND, FL 33813 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 531  
LAKELAND, FL 338020531 US

**New Mailing Address:**

FEI Number: 59-2921156

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STEWART, JIMMY V.  
5783 LAKE VICTORIA DRIVE  
LAKELAND, FL 33813 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: STEWART, JIM V  
Address: 5783 LAKE VICTORIA DRIVE  
City-St-Zip: LAKELAND, FL 33813

Title: V  
Name: STEWART, JARROD M  
Address: 5783 LAKE VICTORIA DRIVE  
City-St-Zip: LAKELAND, FL 33813

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: JIM V. STEWART

D

03/16/2011

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

\_\_\_\_\_ Date