

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75931

FILED
Apr 15, 2012
Secretary of State

Entity Name: FIRST CHOICE AIR CONDITIONING & HEATING OF FLORIDA, INC.

Current Principal Place of Business:

2732 WILTSHIRE AVENUE
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

2732 WILTSHIRE AVENUE
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 59-2987404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ULATOWSKI, DAVID SR.
2732 WILTSHIRE AVENUE
PALM HARBOR, FL 34685 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: PRES
Name: ULATOWSKI, DAVID M SR
Address: 2732 WILTSHIRE AVENUE
City-St-Zip: PALM HARBOR, FL 34685 US

Title: DIR
Name: ULATOWSKI, DAVID M JR
Address: 7437 JENNER RD
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: DIR
Name: ULATOWSKI, JOSHUA T
Address: 7336 MITCHELL RANCH RD
City-St-Zip: NEW PORT RICHEY, FL 34655 US

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: DAVID M ULATOWSKI SR

PRES

04/15/2012

Electronic Signature of Signing Officer or Director

Date