

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78308

FILED
Apr 12, 2012
Secretary of State

Entity Name: RESTAURANT HVAC SPECIALTY, INC.

Current Principal Place of Business:

2045 BROAD STREET
BROOKSVILLE, FL 34604 US

New Principal Place of Business:

Current Mailing Address:

2045 BROAD STREET
BROOKSVILLE, FL 34604 US

New Mailing Address:

FEI Number: 59-2950213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOHO, ROBERT W. JR.
21407 HUNTER HILL DR
TRILBY, FL 33593 US

Name and Address of New Registered Agent:

YOHO, ROBERT W JR.
21407 HUNTER HILL DR
DADE CITY, FL 33523 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: ROBERT W. YOHO, JR.

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: YOHO, ROBERT W JR.
Address: 21407 HUNTER HILL DR
City-St-Zip: DADE CITY, FL 33523

Title: VSD
Name: YOHO, EVELYN I
Address: 19241 AYERS ROAD
City-St-Zip: BROOKSVILLE, FL 34604

Title: T
Name: YOHO, DANA M
Address: 8336 ECHO LANE
City-St-Zip: SPRING HILL, FL 34608

Title: VP
Name: SCIULLI, EUGENE B
Address: 1024 NORTH SHORE DRIVE N.E.
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP
Name: BROWN, CAMERON K
Address: 3009 ROSEBUD LANE
City-St-Zip: BRANDON, FL 33511

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: ROBERT W YOHO, JR.

PD

04/12/2012

Electronic Signature of Signing Officer or Director

Date