

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K83258

FILED
Feb 16, 2011
Secretary of State

Entity Name: BARRON'S AIR CONDITIONING AND APPLIANCE SERVICE, INC.

Current Principal Place of Business:

704 TAMPA ROAD
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

704 TAMPA ROAD
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 59-2950792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN M. BARRON
704 TAMPA ROAD
PALM HARBOR, FL 34683 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: P
Name: BARRON, STEPHEN
Address: 704 TAMPA RD
City-St-Zip: PALM HARBOR FL,

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: STEPHEN M. BARRON

PRES

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date