

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053723

FILED
Apr 21, 2012
Secretary of State

Entity Name: MATHEWS HEATING & AIR, LLC

Current Principal Place of Business:

2858 TUNNEL RD.
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

2858 TUNNEL RD.
PACE, FL 32571

New Mailing Address:

FEI Number: 11-3710965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, SHAUNA
2858 TUNNEL RD.
PACE, FL 32571 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

MANAGING MEMBERS/MANAGERS:

Title: O
Name: MATHEWS, PHILIP II
Address: 2858 TUNNEL RD.
City-St-Zip: PACE, FL 32571

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PHILIP MATHEWS II

OWNE

04/21/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date