2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049158

Entity Name: H & P BUILDING AND AIR, LLC

FILED Aug 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2407 57TH ST. SOUTH 1799 N HIGHLAND AVE GULFPORT, FL 33707 US

U45

CLEARWATER, FL 33755 US

Current Mailing Address: New Mailing Address:

2407 57TH ST. SOUTH 1799 N HIGHLAND AVE GULFPORT, FL 33707 US

CLEARWATER, FL 33755 US

FEI Number: 45-2186651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

HUGERT, SANDOR Name:

Address: 1799 N. HIGHLAND AVE. U45 City-St-Zip: CLEARWATER, FL 33755 US

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 Statues.

SIGNATURE: SANDOR HUGERT **MGRM** 08/13/2012