

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L37858

FILED
Oct 11, 2012
Secretary of State

Entity Name: KEN'S HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

1605 SOUTHRIVER SIDE DR.
EDGEWATER, FL 32132 VO

New Principal Place of Business:

1605 SOUTH RIVERSIDE DR.
EDGEWATER, FL 32132 US

Current Mailing Address:

1605 SOUTHRIVER SIDE DR.
EDGEWATER, FL 32132 VO

New Mailing Address:

1605 SOUTH RIVERSIDE DR.
EDGEWATER, FL 32132 US

FEI Number: 59-2984766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEN, SCHULTZ G
1605 SOUTHRIVER SIDE DR.
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

SCHULTZ, KEVIN M
3304 TRAVELERS PALM
EDGEWATER, FL 32141 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: KEVIN M. SCHULTZ

10/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: SCHULTZ, KEVIN M
Address: 3304 TRAVELERS PALM
City-St-Zip: EDGEWATER, FL 32141 US

Title: VP,D
Name: SCHULTZ, KEITH G
Address: 2549 CRESTWOOD AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: S,T
Name: SCHULTZ, MICHAEL
Address: 2549 CRESTWOOD AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 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: KEVIN M. SCHULTZ

P

10/11/2012

Electronic Signature of Signing Officer or Director

Date