2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63789

FILED Feb 18, 2011 Secretary of State

Entity Name: SCHROYER HEATING & COOLING, INCORPORATED

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

% TOM SCHROYER 4112 CHERRY ST PANAMA CITY, FL 32404

Current Mailing Address: New Mailing Address:

% TOM SCHROYER 4614 N. LAKEWOOD DRIVE PANAMA CITY, FL 32404 US

FEI Number: 59-3006128 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:

THOMAS P SCHROYER 4614 N. LAKEWOOD DRIVE PANAMA CITY, FL 32404 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

OFFICERS AND DIRECTORS:

Title: PD

Name: SCHROYER, TOM

Address: 4614 N. LAKEWOOD DRIVE City-St-Zip: PANAMA CITY, FL 32404

Title: VST

 Name:
 SCHROYER, CAROL

 Address:
 4614 N. LAKEWOOD DRIVE

 City-St-Zip:
 PANAMA CITY, FL 32404

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: CAROL SCHROYER VP 02/18/2011