

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M99486

FILED
Apr 20, 2011
Secretary of State

Entity Name: BOUNDS HEATING & AIR, INC.

Current Principal Place of Business:

25645 WEST NEWBERRY ROAD
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1617
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 59-2903161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENWALL, PETER C
2790 N.W. 43RD ST
STE 200
GAINESVILLE, FL 32606 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: PRES
Name: BOUNDS, S. ROBERT
Address: 818 SW 186 ST
City-St-Zip: NEWBERRY, FL 32669

Title: SEC
Name: BOUNDS, SARA M
Address: 818 SW 186 ST
City-St-Zip: NEWBERRY, FL 32669

Title: VP
Name: BOUNDS, ROBERT M
Address: 916 SW 186 ST
City-St-Zip: NEWBERRY, FL 32669

Title: TREA
Name: BOUNDS, BRYAN S
Address: 1414 SW 186 ST
City-St-Zip: NEWBERRY, FL 32669

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: BRYAN BOUNDS

TREA

04/20/2011

Electronic Signature of Signing Officer or Director

Date