

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019261

FILED
Feb 24, 2011
Secretary of State

Entity Name: GILL'S HEATING & COOLING, INC.

Current Principal Place of Business:

122 E. CRYSTAL AVE.
LAKE WALES, FL 33859

New Principal Place of Business:

Current Mailing Address:

2307 LAKE EASY RD.
BABSON PARK, FL 33827

New Mailing Address:

FEI Number: 59-3626296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILL, JOSEPH E
2307 LAKE EASY RD.
BABSON PARK, FL 33827 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: PVST
Name: GILL, JOSEPH E
Address: 2307 LAKE EASY RD.
City-St-Zip: BABSON PARK, FL 33827

Title: D
Name: GILL, JOSEPH E
Address: 2307 LAKE EASY RD.
City-St-Zip: BABSON PARK, FL 33827

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: JOSEPH EUGENE GILL

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date