

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020483

FILED
Mar 06, 2012
Secretary of State

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

Current Principal Place of Business:

304 N PINE AVENUE
INVERNESS, FL 34450

New Principal Place of Business:

700 SMITH STREET
INVERNESS, FL 34453

Current Mailing Address:

304 N PINE AVENUE
INVERNESS, FL 34450

New Mailing Address:

700 SMITH STREET
INVERNESS, FL 34453

FEI Number: 59-3633667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DIANE ESQ
111 W. MAIN ST.
STE. 203
INVERNESS, FL 34450 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: PD
Name: DUARTE, FRANK
Address: 136 N. FRESNO AVENUE
City-St-Zip: HERNANDO, FL 34442

Title: S
Name: DUARTE, J. ROCCO
Address: 702 SMITH STREET
City-St-Zip: INVERNESS, FL 34453

Title: T
Name: PETERS, MATTHEW C
Address: 233 S. SNAPP AVENUE
City-St-Zip: HERNANDO, FL 34442

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: FRANK DUARTE

PRES

03/06/2012

Electronic Signature of Signing Officer or Director

Date