2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023952

Entity Name: R & R HEATING & COOLING, INC.

FILED Mar 01, 2012 Secretary of State

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

311A 58TH STREET 4525 30TH ST W

HOLMES BEACH, FL 34217 #F-16

BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

311 A 58TH STREET HOLMES BEACH, FL 34217

FEI Number: 65-0988613 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:

NICOLETTI, RICHARD T NICOLETTI, RICHARD T 313 58TH ST. 311 A 58TH ST.

HOLMES BEACH, FL 34217 US HOLMES BEACH, FL 34217 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: 03/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: NICOLETTI, RICHARD T Address: 311 A 58TH ST.

City-St-Zip: HOLMES BEACH, FL 34217

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: RICHARD T NICOLETTI PD 03/01/2012