2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024255

Entity Name: WATKINS AIR & HEAT, INC.

FILED Feb 15, 2012 Secretary of State

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

4111 CAPLAND AVENUE 16443 COOPERS HAWK AVE CLERMONT, FL 347115719 US CLERMONT, FL 34714 US

Current Mailing Address: New Mailing Address:

4111 CAPLAND AVENUE 4111 CAPLAND AVE CLERMONT, FL 347115719 US CLERMONT, FL 347115719

FEI Number: 59-3350858 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:

WATKINS, JIMMIE D 4111 CAPLAND AVENUE CLERMONT, FL 347115719 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: PRES

 Name:
 WATKINS, JIMMIE D PRES

 Address:
 4111 CAPLAND AVENUE

 City-St-Zip:
 CLERMONT, FL 347115719 US

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: JIMMIE D. WATKINS PRES 02/15/2012