

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037268

FILED
Jun 10, 2011
Secretary of State

Entity Name: LLOYD'S HEATING & COOLING, INC

Current Principal Place of Business:

4811 LONDONDERRY DR
TAMPA, FL 33647

New Principal Place of Business:

14810 N. 15TH STREET
LUTZ, FL 33549

Current Mailing Address:

4811 LONDONDERRY DR
TAMPA, FL 33647

New Mailing Address:

14810 N. 15TH STREET
LUTZ, FL 33549

FEI Number: 01-0612592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISHKEL, LLOYD S PRES
4811 LONDONDERRY DR
TAMPA, FL 33647 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: P
Name: MISHKEL, LLOYD S
Address: 4811 LONDONDERRY DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: VP
Name: STREETS, TERRY Y
Address: 9259 WELLSTONE DRIVE
City-St-Zip: LAND O LAKES, FL 34638 US

Title: VP
Name: MISHKEL, KAYLON R
Address: 4811 LONDONDERRY DRIVE
City-St-Zip: TAMPA, FL 33647

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: LLOYD S. MISHKEL

P

06/10/2011

Electronic Signature of Signing Officer or Director

Date