

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053715

FILED
Jan 18, 2011
Secretary of State

Entity Name: GULFSOUTH HEATING & COOLING, INC.

Current Principal Place of Business:

6341 PORTER ROAD
SUITE 8
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

6341 PORTER ROAD
SUITE 8
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 65-1018231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALKINS, WALT
5294 BEACH DR S.E.
A
SAINT PETERSBURG, FL 33705 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: CALKINS, WALTER
Address: 5294A BEACH DR S.E.
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: V
Name: EVANS, BRAD
Address: 7353 DEER CROSSING COURT
City-St-Zip: SARASOTA, FL 34240

Title: T
Name: SWILLEY, ADAM J
Address: 3737 HIBISCUS ST
City-St-Zip: SARASOTA, FL 34232

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: WALTER CALKINS

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date