

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078574

FILED
Apr 23, 2012
Secretary of State

Entity Name: MONTGOMERY AIR CONDITIONING & HEATING SERVICES, INC.

Current Principal Place of Business:

7621 15TH STREET EAST
1E
SARASOTA, FL 34243

New Principal Place of Business:

8466 N. LOCKWOOD RIDGE RD.
230
SARASOTA, FL 34243

Current Mailing Address:

7621 15TH STREET EAST
1E
SARASOTA, FL 34243

New Mailing Address:

8466 N. LOCKWOOD RIDGE RD.
230
SARASOTA, FL 34243

FEI Number: 65-1037768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, JOSEPH A
7621 15TH ST. E.
SUITE 1E
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

MONTGOMERY, JOSEPH A
8466 N. LOCKWOOD RIDGE RD.
230
SARASOTA, FL 34243 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: MONTGOMERY, JOSEPH A
Address: 8466 N. LOCKWOOD RIDGE RD., 230
City-St-Zip: SARASOTA, FL 34243

Title: S
Name: MONTGOMERY, DEANA A
Address: 8466 N. LOCKWOOD RIDGE RD., 230
City-St-Zip: SARASOTA, FL 34243

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: DEANA MONTGOMERY

S

04/23/2012

Electronic Signature of Signing Officer or Director

Date