

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008681

FILED
Mar 16, 2011
Secretary of State

Entity Name: HILTON'S HEATING VENTILATION AIR/CONDITIONING, INC.

Current Principal Place of Business:

593 NORTH FERDON BLVD
CRESTVIEW, FL 32536 US

New Principal Place of Business:

Current Mailing Address:

593 NORTH FERDON BLVD
CRESTVIEW, FL 32536 US

New Mailing Address:

FEI Number: 59-3697162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASMUSSEN, HILTON DPV
2893 PANSY AVENUE
CRESTVIEW, FL 32539 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: DPV
Name: RASMUSSEN, HILTON W
Address: 2893 PANSY AVENUE
City-St-Zip: CRESTVIEW, FL 32539

Title: TS
Name: RASMUSSEN, HILTON W
Address: 2893 PANSY AVENUE
City-St-Zip: CRESTVIEW, FL 32539

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: HILTON W. RASMUSSEN

CEO

03/16/2011

Electronic Signature of Signing Officer or Director

Date