

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015088

FILED
Apr 25, 2011
Secretary of State

Entity Name: GULFWIND AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

17644 DOGWOOD DRIVE
LUTZ, FL 33558 US

New Principal Place of Business:

17644 DOGWOOD DRIVE
LUTZ
LUTZ, FL 33558 US

Current Mailing Address:

17644 DOGWOOD DRIVE
LUTZ, FL 33558 US

New Mailing Address:

17644 DOGWOOD DRIVE
LUTZ
LUTZ, FL 33558 US

FEI Number: 59-3696248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, JODY L
17644 DOGWOOD DRIVE
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

MCKINNEY, JODY L
17644 DOGWOOD DRIVE
LUTZ
LUTZ, FL 33558 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: JODY MCKINNEY

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCKINNEY, WILLIAM
Address: 17644 DOGWOOD DRIVE
City-St-Zip: LUTZ, FL 33558 US

Title: P
Name: MCKINNEY, WILLIAM
Address: 17644 DOGWOOD DR
City-St-Zip: LUTZ, FL 33558 US

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Address: 17644 DOGWOOD DR
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Title: P
Name: MCKINNEY, WILLIAM
Address: 17644 DOGWOOD DR
City-St-Zip: LUTZ, FL 33558 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: WILLIAM MCKINNEY

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date