

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027017

FILED
Jan 07, 2011
Secretary of State

Entity Name: BAKERS HEATING AND AIR CONDITIONING, INC.

Current Principal Place of Business:

2114 LOCHMOOR CIR
NORTH FT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

PO BOX 338
MATLACHA, FL 33993

New Mailing Address:

FEI Number: 65-1085649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, MICHAEL W
2114 LOCHMOOR CIR
N. FT. MYERS, FL 33903 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: GARDNER, MICHAEL W
Address: 2114 LOCHMOOR CIR
City-St-Zip: NORTH FT MYERS, FL 33903

Title: SEC
Name: GARDNER, MELANIE S
Address: 2114 LOCHMOOR CIR
City-St-Zip: NORTH FT MYERS, FL 33903

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: MIKE GARDNER

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date