

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029701

FILED
Apr 26, 2012
Secretary of State

Entity Name: T.K. AIR CONDITIONING, HEATING & APPLIANCE, INC.

Current Principal Place of Business:

3437 CEDARWOOD TRAIL
TALLAHASSEE, FL 32312

New Principal Place of Business:

10037 JOURNEYS END
TALLAHASSEE, FL 32312

Current Mailing Address:

3437 CEDARWOOD TRAIL
TALLAHASSEE, FL 32312

New Mailing Address:

10037 JOURNEYS END
TALLAHASSEE, FL 32312

FEI Number: 59-3706999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAUSA, DANIEL E
3520 THOMASVILLE RD., 4TH FL
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

PIERCE, ROBERT A
123 S. CALHOUN ST.
TALLAHASSEE, FL 32301 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: ROBERT PIERCE

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KUNTZ, RALPH TERRY
Address: 10037 JOURNEYS END
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: KUNTZ, MARY JEAN
Address: 10037 JOURNEYS END
City-St-Zip: TALLAHASSEE, FL 32312

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: RALPH T KUNTZ

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date