

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043648

FILED
Feb 12, 2012
Secretary of State

Entity Name: DONALD GUY HEATING AND COOLING, INC.

Current Principal Place of Business:

3944 NORTH WEST PASSAGE
TALLAHASSEE, FL 32303

New Principal Place of Business:

4261 ROCKINGHAM ROAD
TALLAHASSEE, FL 32303

Current Mailing Address:

4244 W. TENNESSEE ST., STE. 393
TALLAHASSEE, FL 32304

New Mailing Address:

P.O. BOX 20148
TALLAHASSEE, FL 32316

FEI Number: 59-3375640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUY, DONALD
4244 W. TENNESSEE ST., STE. 393
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

GUY, DONALD
4261 ROCKINGHAM ROAD
TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent

02/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUY, DONALD
Address: P.O. BOX 20148
City-St-Zip: TALLAHASSEE, FL 32316

Title: V
Name: DICKEY, KENNETH J
Address: 5299 SULLIVAN RD.
City-St-Zip: TALLAHASSEE, FL 32310

Title: S
Name: GUY, DONNA J
Address: P.O. BOX 20148
City-St-Zip: TALLAHASSEE, FL 32316

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: DONALD GUY

Electronic Signature of Signing Officer or Director

PRES

02/12/2012

Date