

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2011
Secretary of State

Entity Name: AAA CONSTANT COMFORT, INC.

Current Principal Place of Business:

112 SARALAN COURT
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

PO BOX 1476
CRAWFORDVILLE, FL 32326

New Mailing Address:

FEI Number: 74-2980384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACDONALD, JAMES
112 SARALAN CIRCLE
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

MACDONALD, JAMES
112 SARALAN COURT
CRAWFORDVILLE, FL 32327 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

01/11/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MACDONALD, JAMES MR.
Address: 112 SARALAN COURT
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: V PR
Name: FESMIRE, ROBIN C MR.
Address: 620 S. HILL ST.
City-St-Zip: MONTICELLO, FL 32303

Title: ST
Name: MACDONALD, PATRICIA A MRS.
Address: 112 SARALAN COURT
City-St-Zip: CRAWFORDVILLE, FL 32327

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: JAMES MACDONALD

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date