

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099533

FILED
Mar 18, 2011
Secretary of State

Entity Name: STEWART HEATING & COOLING, INC.

Current Principal Place of Business:

540 VALLEY VIEW TRAIL
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

540 VALLEY VIEW TRAIL
MONTICELLO, FL 32344

New Mailing Address:

FEI Number: 59-3749611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALZELL, LEIGH R
540 VALLEY VIEW TRAIL
MONTICELLO, FL 32344 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: PVP
Name: DALZELL, STEWART IV
Address: 540 VALLEY VIEW TRAIL
City-St-Zip: MONTICELLO, FL 32344

Title: ST
Name: DALZELL, LEIGH R
Address: 540 VALLEY VIEW TRAIL
City-St-Zip: MONTICELLO, FL 32344

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: STEWART DALZELL, IV

PVP

03/18/2011

Electronic Signature of Signing Officer or Director

Date