

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120392

FILED
Apr 27, 2010
Secretary of State

Entity Name: PERFECT-CLIMATE HEATING AND AIR CONDITIONING, INC.

Current Principal Place of Business:

11232 ST. JOHNS INDUSTRIAL PKWY.
SUITE #4 & 5
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

3543 HIGHLAND GLEN CT
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 26-0009302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAVERS, BOBBY L
3543 HIGHLAND GLEN CT
JACKSONVILLE, FL 32224 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: BEAVERS, BOBBY L
Address: 3543 HIGHLAND GLEN CT
City-St-Zip: JACKSONVILLE, FL 32224

Title: DIR
Name: BEAVERS, BOBBY L
Address: 3543 HIGHLAND GLEN CT.
City-St-Zip: JACKSONVILLE, FL 32224

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: BOBBY L. BEAVERS

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date