2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006989

Apr 12, 2012 Secretary of State

Entity Name: J & B GOULD AIR CONDITIONING AND HEATING INC.

Current Principal Place of Business: New Principal Place of Business:

2610 FAIRMONT AVENUE 2610 FAIRMONT AVENUE

NEW SMYRNA, FL 32168 NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

2610 FAIRMONT AVENUE 2610 FAIRMONT AVENUE

NEW SMYRNA, FL 32168 NEW SMYRNA BEACH, FL 32168

FEI Number: 30-0032792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOULD, BRIANA GOULD, BRIANA

2610 FAIRMONT AVENUE 2610 FAIRMONT AVENUE

NEW SMYRNA, FL 32168 US NEW SMYRNA BEACH, FL 32168 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: BRIANA GOULD 04/12/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GOULD, JEREMIAH R Name: 2610 FAIRMONT AVENUE Address: City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title:

Name: GOULD, BENJAMIN J 2537 FAIRFAX AVENUE Address:

NEW SMYRNA BEACH, FL 32168 City-St-Zip:

Title:

GOULD, LOREN Name: 94 AQUA CT. Address:

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title:

GOULD, BRIANA Name: Address:

2610 FAIRMONT AVENUE

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title:

Name: CHAVERRI GARCIA, PATSY Address: 2537 FAIRFAX AVENUE

NEW SMYRNA BEACH, FL 32168 City-St-Zip:

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: BRIANA GOULD Т 04/12/2012