

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008052

FILED
Mar 19, 2012
Secretary of State

Entity Name: BOWERS HEAT & AIR, INC.

Current Principal Place of Business:

4490 W DUNNELLON RD
DUNNELLON, FL 34433

New Principal Place of Business:

Current Mailing Address:

PO BOX 1970
DUNNELLON, FL 34430

New Mailing Address:

FEI Number: 01-0596754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERS, CARA V PRES
4490 W DUNNELLON RD
DUNNELLON, FL 34433 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: PRES
Name: BOWERS, TERRY T
Address: 4490 W DUNNELLON RD
City-St-Zip: DUNNELLON, FL 34433

Title: V PR
Name: BOWERS, CARA
Address: 4490 W DUNNELLON RD
City-St-Zip: DUNNELLON, FL 34433

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: CARA BOWERS

V PR

03/19/2012

Electronic Signature of Signing Officer or Director

Date