

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053262

FILED
Feb 16, 2012
Secretary of State

Entity Name: TONY'S AIR CONDITIONING, HEATING & REFRIGERATION, INC.

Current Principal Place of Business:

1616 TROPICAL COURT
TAVARES, FL 32778

New Principal Place of Business:

9839 WEDGEWOOD LANE
LEESBURG, FL 34788

Current Mailing Address:

P.O. BOX 1066
TAVARES, FL 32778

New Mailing Address:

FEI Number: 90-0037970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CHARLES D
907 WEBSTER STREET
LEESBURG, FL 34748 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: PSTD
Name: EUBANKS, TONY
Address: 9839 WEDGEWOOD LANE
City-St-Zip: LEESBURG, FL 34788

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: TONY EUBANKS

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02/16/2012

Electronic Signature of Signing Officer or Director

Date