

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053329

FILED
Mar 02, 2010
Secretary of State

Entity Name: BRIAN'S HEATING & COOLING, INCORPORATED

Current Principal Place of Business:

2471 HAWKIN ST
WESTVILLE, FL 32464

New Principal Place of Business:

2471 HAWKINS ST
WESTVILLE, FL 32464

Current Mailing Address:

2471 HAWKIN ST
WESTVILLE, FL 32464

New Mailing Address:

2471 HAWKINS ST
WESTVILLE, FL 32464

FEI Number: 01-0705610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, BRIAN
2471 HAWKIN ST
WESTVILLE, FL 32464 US

Name and Address of New Registered Agent:

CARPENTER, BRIAN
2471 HAWKINS ST
WESTVILLE, FL 32464 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:

03/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CARPENTER, BRIAN
Address: 2471 HAWKINS ST
City-St-Zip: WESTVILLE, FL 32464

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: BRIAN CARPENTER

D

03/02/2010

Electronic Signature of Signing Officer or Director

Date