

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066968

FILED
Apr 28, 2011
Secretary of State

Entity Name: HORTON'S CHIPLEY HEATING AND COOLING, INC.

Current Principal Place of Business:

1213 MAIN STREET
CHIPLEY, FL 32428

New Principal Place of Business:

Current Mailing Address:

PO BOX 276
CHIPLEY, FL 32428

New Mailing Address:

FEI Number: 01-0701765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTON, MICHAEL
1213 MAIN STREET
CHIPLEY, FL 32428 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: VP
Name: HORTON, PAIGE
Address: 1213 MAIN STREET
City-St-Zip: CHIPLEY, FL 32428

Title: P
Name: HORTON, MICHAEL
Address: 1213 MAIN STREET
City-St-Zip: CHIPLEY, FL 32440

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: MICHAEL HORTON

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date