

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068618

FILED
Jan 25, 2011
Secretary of State

Entity Name: TOUCHSTONE HEATING AND AIR, INC.

Current Principal Place of Business:

490 SOUTHEAST THIRD AVENUE
LAKE BUTLER, FL 32054

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 327
LAKE BUTLER, FL 32054

New Mailing Address:

FEI Number: 02-0641637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUCHSTONE, RICHARD
490 SOUTHEAST THIRD AVENUE
LAKE BUTLER, FL 32054 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: TOUCHSTONE, RICHARD M
Address: 5438 SOUTHWEST 150TH BOULEVARD
City-St-Zip: LAKE BUTLER, FL 32054

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: RICHARD M. TOUCHSTONE

OWNE

01/25/2011

Electronic Signature of Signing Officer or Director

Date