2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068618

Entity Name: TOUCHSTONE HEATING AND AIR, INC.

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:	cipal Place of Business:
---	--------------------------

490 SOUTHEAST THIRD AVENUE LAKE BUTLER, FL 32054

Current Mailing Address: New Mailing Address:

P.O. BOX 327 LAKE BUTLER, FL 32054

FEI Number: 02-0641637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOUCHSTONE, RICHARD 490 SOUTHEAST THIRD AVENUE LAKE BUTLER, FL 32054 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:

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 TOUCHSTONE PRES 01/11/2012