2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079509

FILED Jan 15, 2011 Secretary of State

Entity Name: HOMEFOLKS, AIR CONDITIONING, REFRIGERATION AND HEATING, INC.

Current Principal Place of Business: New Principal Place of Business:

1631 ROCK SPRINGS ROAD 1621 BOULDER CREEK COURT

#411 APOPKA, FL 32712 APOPKA, FL 327122229

Current Mailing Address: New Mailing Address:

1631 ROCK SPRINGS ROAD #411 APOPKA, FL 327122229

FEI Number: 54-2064033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CARY, EMERY H
1631 ROCK SPRINGS ROAD
#411
APOPKA, FL 327122229 US

CARY, EMERY H
1621 BOULDER CREEK COURT
APOPKA, FL 32712 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: 01/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CARY, EMERY H

Address: 1621 BOULDER CREEK COURT

City-St-Zip: APOPKA, FL 32712

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: EMERY H. CARY PD 01/15/2011