

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087403

FILED
Mar 28, 2011
Secretary of State

Entity Name: HVAC DESIGN CONCEPTS, INC.

Current Principal Place of Business:

3685 WOOD DUCK DRIVE
MIMS, FL 32754

New Principal Place of Business:

121 MAPLEWOOD DRIVE
TITUSVILLE, FL 32796

Current Mailing Address:

3685 WOOD DUCK DRIVE
MIMS, FL 32754

New Mailing Address:

121 MAPLEWOOD DRIVE
TITUSVILLE, FL 32796

FEI Number: 05-0527255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASBURY, GLENN
3685 WOOD DUCK DRIVE
MIMS, FL 32754 US

Name and Address of New Registered Agent:

ASBURY, GLENN
121 MAPLEWOOD DRIVE
TITUSVILLE, FL 32796 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:

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ASBURY, GLENN
Address: 121 MAPLEWOOD DRIVE
City-St-Zip: TITUSVILLE, FL 32796

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: GLENN ASBURY

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date