

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113334

FILED
Mar 30, 2011
Secretary of State

Entity Name: WHITEHEAD'S AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

3815 NORTH US 1
SUIET 1
COCOA, FL 32926 US

New Principal Place of Business:

4909 N. US1
SUIET A 217
COCOA, FL 32927 US

Current Mailing Address:

P. O. BOX 398
SHARPES, FL 329590398

New Mailing Address:

FEI Number: 41-2064321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD, BRUCE K
3815 NORTH US 1
SUIET 1
COCOA, FL 32926 US

Name and Address of New Registered Agent:

WHITEHEAD, BRUCE K
4909 N. US1
SUIET A 217
COCOA, FL 32927 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: BRUCE K. WHITEHEAD

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WHITEHEAD, BRUCE K
Address: 6599 BAMBOO AVE.
City-St-Zip: COCOA, FL 32927

Title: D
Name: ARBIC, PAUL
Address: 732 DELMAR CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

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: BRUCE K WHITEHEAD

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date