

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114083

FILED
Jan 13, 2011
Secretary of State

Entity Name: BILL BROWN AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

9900 SOUTH EVANS POINT
INVERNESS, FL 34452

New Principal Place of Business:

Current Mailing Address:

9900 SOUTH EVANS POINT
INVERNESS, FL 34452

New Mailing Address:

FEI Number: 41-2065554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, WILLIAM J
9900 SOUTH EVANS POINT
INVERNESS, FL 34452 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: PST
Name: BROWN, WILLIAM J
Address: 9900 SOUTH EVANS POINT
City-St-Zip: INVERNESS, FL 34452 US

Title: VP
Name: BROWN, GREGORY C
Address: 9101 S BERKSHIRE
City-St-Zip: INVERNESS, FL 34452 US

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: WILLIAM J. BROWN

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date