

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000118693

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** HIGGINBOTHAM BROTHERS HEATING & AIR, INC.

**Current Principal Place of Business:**

104 S. COLLEGE ST.  
MACCLENNY, FL 32063

**New Principal Place of Business:**

10773 WARREN THOMPSON RD.  
GLEN ST. MARY, FL 32040

**Current Mailing Address:**

104 S. COLLEGE ST.  
MACCLENNY, FL 32063

**New Mailing Address:**

10773 WARREN THOMPSON RD.  
GLEN ST. MARY, FL 32040

**FEI Number:** 03-0490986

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HIGGINBOTHAM, JOHN D III  
10773 WARREN THOMPSON ROAD  
GLEN ST. MARY, FL 32040 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: P  
Name: HIGGINBOTHAM, JOHN D III  
Address: 10773 WARREN THOMPSON RD  
City-St-Zip: GLEN SAINT MARY, FL 32040

Title: VPT  
Name: HIGGINBOTHAM, BRYAN L  
Address: 11135 WARREN THOMPSON RD.  
City-St-Zip: GLEN SAINT MARY, FL 32040

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: BRYAN L. HIGGINBOTHAM

V.P.

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date