

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127858

FILED
Mar 14, 2011
Secretary of State

Entity Name: DIAL PLUMBING AND AIR CONDITIONING, INC.

Current Principal Place of Business:

290 PAINT ST.
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

290 PAINT ST.
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 82-0575816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACKARD, STEPHEN
281 GUS HIPP BLVD.
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

PACKARD, STEPHEN
1404 GLENEAGLES WAY
ROCKLEDGE, FL 32955 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: _____

Electronic Signature of Registered Agent

03/14/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PACKARD, STEPHEN T
Address: 290 PAINT STREET
City-St-Zip: ROCKLEDGE, FL 32955

Title: D
Name: DEIBERT, ALLEN V
Address: 290 PAINT STREET.
City-St-Zip: ROCKLEDGE, FL 32955

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: ALLEN V DEIBERT

D

03/14/2011

Electronic Signature of Signing Officer or Director

Date