

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011675

FILED
Apr 19, 2011
Secretary of State

Entity Name: FLETCHER BROTHERS HEATING & AIR, INC.

Current Principal Place of Business:

804 NW 16TH AVENUE
B
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

804 NW 16TH AVENUE
B
GAINESVILLE, FL 32601

New Mailing Address:

FEI Number: 55-0819947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHL, FRANKLIN
1155 WYNDEGATE DR
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

DIVITO, BONNIE
11472 SW 51ST TRAIL
LAKE BUTLER, FL 32054 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: BONNIE DIVITO

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FLETCHER, DENNIS
Address: 1810 NW 23RD BLVD APT 137
City-St-Zip: GAINESVILLE, FL 32605

Title: ST
Name: DIVITO, BONNIE
Address: PO BOX 185
City-St-Zip: WORTHINGTON SPRINGS, FL 32697

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: BONNIE DIVITO

SECR

04/19/2011

Electronic Signature of Signing Officer or Director

Date