

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018756

FILED
Jan 09, 2011
Secretary of State

Entity Name: JAMES HEINZ AIR CONDITIONING AND HEATING, INC.

Current Principal Place of Business:

687 ALDERMAN ROAD SUITE
#149
PALM HARBOR, FL 34683

New Principal Place of Business:

29656 US 19 N
213
CLEARWATER, FL 33761

Current Mailing Address:

687 ALDERMAN ROAD SUITE
#149
PALM HARBOR, FL 34683

New Mailing Address:

29656 US 19 N
213
CLEARWATER, FL 33761

FEI Number: 11-3678300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: HEINZ, JAMES M
Address: 29656 US 19 N #213
City-St-Zip: CLEARWATER, FL 33761

Title: VT
Name: HEINZ, JAMES M
Address: 29656 US 19 N #213
City-St-Zip: CLEARWATER, FL 33761

Title: VP
Name: HEINZ, SUSANNE L
Address: 29656 US 19 N #213
City-St-Zip: CLEARWATER, FL 33761

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: JAMES M. HEINZ

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date