

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060211

FILED
May 04, 2012
Secretary of State

Entity Name: CALDWELL AIR CONDITIONING & HEATING INC.

Current Principal Place of Business:

1415 WOODCREST RD W
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

1415 WOODCREST RD W
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 47-0925124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, TYRONE
1415 WOODCREST RD W
WEST PALM BEACH, FL 33417 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: DP
Name: CALDWELL, TYRONE
Address: 1415 WOODCREST RD W
City-St-Zip: WEST PALM BEACH, FL 33417

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: TYRONE CALDWELL

DP

05/04/2012

Electronic Signature of Signing Officer or Director

Date