

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062628

FILED
May 01, 2012
Secretary of State

Entity Name: RON IERNA'S HEATING & COOLING, INC.

Current Principal Place of Business:

19121 US HWY 41 NORTH
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

19121 US HWY 41 NORTH
LUTZ, FL 33549 US

New Mailing Address:

FEI Number: 75-3118124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IERNA, RONALD F II
19531 DEER LAKE ROAD
LUTZ, FL 33548 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: IERNA, RONALD F II
Address: 19531 DEER LAKE ROAD
City-St-Zip: LUTZ, FL 33548 US

Title: VP
Name: IERNA, CHARLENE I
Address: 19531 DEER LAKE ROAD
City-St-Zip: LUTZ, FL 33548 US

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: CHARLENE IERNA

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date