2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079791

Entity Name: ABC AIR CONDITIONING & HEATING, INC.

FILED Jan 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

250 BAHIA VILLA 4130 N. GULF CIRCLE

FORT MYERS BEACH, FL 33931 NORTH FORT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

250 BAHIA VILLA 4130 N. GULF CIRCLE

FORT MYERS BEACH, FL 33931 NORTH FORT MYERS, FL 33903

FEI Number: 16-1679252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICHOLS, JAMES L
NICHOLS, JAMES L
NICHOLS, JAMES L

8191 COLLEGE PARKWAY, SUITE 204
FORT MYERS BEACH, FL 33931 US
8191 COLLEGE PARKWAY, SUITE 204
FORT MYERS, FL 33919 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: 01/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: RIVIEZZO, STEPHEN P
Address: 4430 NORTH GULF CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VT

Name: RIVIEZZO, RICHARD Address: 4430 N. GULF CIRCLE

City-St-Zip: NORTH FORT MYERS, FL 33903

Title: S

Name: RIVIEZZO, JEAN

Address: 4430 NORTH GULF CIRCLE City-St-Zip: FORT MYERS BEACH, FL 33903

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: RICHARD RIVIEZZO VT 01/28/2010