

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079791

FILED
Apr 10, 2012
Secretary of State

Entity Name: ABC AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

4130 N. GULF CIRCLE
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

4430 N. GULF CIRCLE
NORTH FORT MYERS, FL 33903

Current Mailing Address:

4130 N. GULF CIRCLE
NORTH FORT MYERS, FL 33903

New Mailing Address:

4430 N. GULF CIRCLE
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:

NICHOLS, JAMES L
8191 COLLEGE PARKWAY, SUITE 204
FORT MYERS, FL 33919 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: 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: NORTH FORT MYERS, 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 P RIVIEZZO

VT

04/10/2012

Electronic Signature of Signing Officer or Director

Date