

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084195

FILED
Apr 26, 2011
Secretary of State

Entity Name: EXPRESS AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

2796 HELEN ST
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

P O BOX 10486
PENSACOLA, FL 32524

New Mailing Address:

FEI Number: 04-3768680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, JASON M
4303 WHITELEAF CIRCLE
PENSACOLA, FL 32504 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: TUCKER, JASON M
Address: 4303 WHITELEAF CIRCLE
City-St-Zip: PENSACOLA, FL 32504

Title: S
Name: TUCKER, SHEREE W
Address: 4303 WHITELEAF CIRCLE
City-St-Zip: PENSACOLA, FL 32504

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: SHEREE TUCKER

S

04/26/2011

Electronic Signature of Signing Officer or Director

Date