

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099415

FILED
Jan 06, 2011
Secretary of State

Entity Name: JIM MCDONALD HEATING & COOLING INC

Current Principal Place of Business:

2100 51ST STREET.
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

2100 51ST STREET
SARASOTA, FL 34234 US

New Mailing Address:

2100 51ST STREET.
SARASOTA, FL 34234 US

FEI Number: 20-0217000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, JAMES T
5141 COUNTRY MEADOWS BLVD
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

MCDONALD, JAMES T SR
5141 COUNTRY MEADOWS BLVD
SARASOTA, FL 34235 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: JAMES T MCDONALD, SR.

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCDONALD, JAMES T SR
Address: 5141 COUNTRY MEADOWS BLVD
City-St-Zip: SARASOTA, FL 34235 US

Title: STD
Name: MCDONALD, MARCIA D
Address: 5141 COUNTRY MEADOWS BLVD
City-St-Zip: SARASOTA, FL 34235 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: MARCIA MCDONALD

STD

01/06/2011

Electronic Signature of Signing Officer or Director

Date